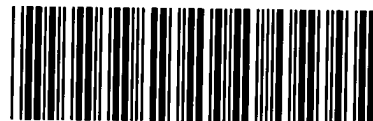


No. 11667339

THE COMPANIES ACT 2006

FRIDAY



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24/12/2021

#16

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING OF THE MEMBERS

OF

PULSEGUARD INTERNATIONAL LIMITED (the "Company")

CIRCULATION DATE: 13 December 2021 ("Circulation Date")

EFFECTIVE DATE FOR DEEMED CONSENT BY CREDITORS AND COMMENCEMENT OF THE LIQUIDATION: 22 December 2021 ("Decision Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the member of the above company for the time being having a right to attend and vote at General Meetings, hereby agree to the passing the following resolutions as to Resolution 1 as a Special Resolution and as to Resolution 2 as an Ordinary Resolution (together "the Resolutions").

SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily in accordance with Section 84(1)(b) of the Insolvency Act 1986"

ORDINARY RESOLUTION

2. "That, subject to the passing of the above Special Resolution, Andrew James Hawksworth of Augusta Kent Limited, The Clocktower, St George's Street, Canterbury, Kent CT1 2LE be and is hereby appointed Liquidator of the Company."

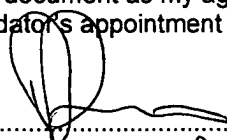
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

I, the undersigned, being the member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agree to both Resolutions being passed and irrevocably authorise Augusta Kent Limited to hold this signed document as my agent until immediately before, and conditional upon, creditors having agreed to the Liquidator's appointment by deemed consent:

Signed by member

Print name

  
.....  
Adrian Perry

Date

12/12/21

**NOTES**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to Augusta Kent Limited by one of the following methods:
  - **By Hand:** delivering the signed copy to the offices of Augusta Kent Limited.
  - **Post:** returning the signed copy to Augusta Kent Limited, The Clocktower, St George's Street, Canterbury, Kent CT1 2LE
  - **Fax:** faxing the signed copy to 01227 479783
  - **E-mail:** by attaching a copy of the signed document to an e-mail and sending it to [andrew.hawksworth@augustakent.co.uk](mailto:andrew.hawksworth@augustakent.co.uk).
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the day falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.