

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986 and**

**In the matter of Active Aligners UK Limited**

Company no. 11789276 Registered in England and Wales

Registered office: 3rd Floor 207 Regent Street, London, W1B 3HH

Business address: 57 Charlotte Road, Hackney, London, EC2A 3QP

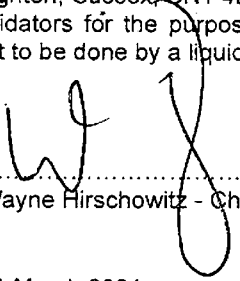
At a general meeting of the above-named company, duly convened, and held at 3rd Floor, 207 Regent Street, London, W1B 3HH on 11 March 2021 at 4:00pm, the following resolutions were passed:

**Special resolution**

"That the Company be wound up voluntarily."

**Ordinary resolution**

"That Elias Paourou and Maxine Reid-Roberts of Quantum Advisory Limited, 3rd Floor, 37 Frederick Place, Brighton, Sussex, BN1 4EA (office holder no 9096 and 11492) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed  .....  
Wayne Hirschowitz - Chair

Date: 11 March 2021