

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Connect You Ltd

Company no. 12357310 Registered in England and Wales

Registered office: Suite Ff10 Brooklands House 58 Marlborough Road, Lancing Business Park,
Lancing, West Sussex, BN15 8AF

Business address: Suite Ff10 Brooklands House 58 Marlborough Road, Lancing Business Park,
Lancing, West Sussex, BN15 8AF

At a general meeting of the above-named company, duly convened, and held at 55 Prescott Ave Dee Why, NSW, 2099, Australia on 28 June 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Joanne Kim Rolls and Colin David Wilson of Opus Restructuring LLP, 322 High Holborn, London, WC1V 7PB (office holder no 8867 and 9478) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed *Ben Dewhurst*
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Chair

Name in full: Ben Dewhurst

Date: 28 June 2023