

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

CARDEO LTD

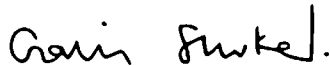
Company Number: 12712807

Passed 9 November 2023

At a General Meeting of the members of the above named company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 9 November 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Stephen Katz and Asher Miller of Begbies Traynor (London) LLP, Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed:



Gavin Shuker - Chair

Presented for filing by:-

C/O Begbies Traynor (London) LLP
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY

Dated: 9 November 2023

Reference:-

CA10CCVL/SK/MH/TP/PCV0634P