

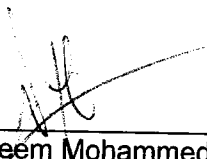
DEFFINITY PSA LIMITED

COMPANY NUMBER - 09323651

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 5 Quarles Park Road, Chadwell Heath, Romford, Essex RM6 4DE on 28 March 2024 at 10:00 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Kelly Burton and Joseph Fox, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.



Nadeem Mohammed - Chairman

28 March 2024