

No. 13221060
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
- of -
360 SPORTS TV LIMITED

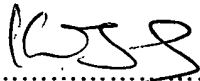
Passed on 30th September 2022

At a General Meeting of the above-named Company duly convened and held at The Old Bear, Riverhill, Cobham, KT11 3DX on the 30th September 2022 at 3pm with Keith Springall, duly elected Chairman of the meeting, the following Special Resolutions were duly passed as Special Resolutions by the shareholders of the Company being holding of not less than 75 (seventy five) per cent of the issued shares of the Company-

RESOLUTIONS

1. That the Directors of the Company having resolved at a duly convened directors' meeting on 28th September 2022 that the Company being insolvent and cannot pay its debts as and when they fell due within the meaning of section 123 of the Insolvency Act 1986, the Company should be wound up by way of the appointment of the Official Receiver and a shareholders' meeting be convened to approve such resolution, the shareholders resolved that the Company should be so wound up and
2. that the Directors by an agreement in writing dated 30th September 2022 having agreed that the company pay the costs of filing at court, the shareholders resolve and approve the filing of the necessary documents at court to seek the appointment of the Official Receiver and
3. the shareholders resolve that Keith Springall be appointed to do all things necessary and deliver up and execute all required documents to place the Company in Liquidation and to inform Companies House of the above resolutions as soon as is reasonably practicable.

Dated 30th September 2022



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CHAIRMAN
Keith Springall

SATURDAY



ABEPTWA

A12

15/10/2022

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COMPANIES HOUSE