

AUGMENTED AGENTS LIMITED (THE COMPANY)

COMPANY NUMBER - 00892676

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986


At a General Meeting of the Company convened and held on 16 December 2022 at 3:00pm the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Andrew Mark Bland and Janet Mayo of DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.


Chair

Date: 16 December 2022