

Company Number 01241033

**THE COMPANIES ACTS 1985 AND 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF SKAINO ATMOS LIMITED ("THE COMPANY")**

Registered office: Suit 28 Linford Forum 18 Rockingham Drive, Linford Wood, Milton Keynes, England, MK14 6LY

Circulation date 20 April 2022

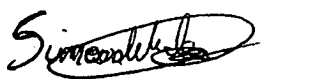
Pursuant to Chapter 12 of Part 13 of the Companies Act 2006, I, the undersigned, being the person authorised by the member of the Company who (at the date of this resolution) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which I was present, hereby pass the following Written Resolutions:

- "1      A special resolution that the Company be wound up voluntarily.
- 2      An ordinary resolution that Gareth David Wilcox (IP No. 21052) and Colin David Wilson (IP No. 9478), both of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ, be and are hereby appointed Joint Liquidators of the Company and they be empowered to act jointly or severally in matters relating to the winding-up.
- 3      An ordinary resolution that the remuneration of the Joint Liquidators be fixed at £3,500 plus disbursements plus VAT, for carrying out the services as detailed in the terms of engagement. This amount assumes no undue complications arise, also that all accounting information up to the date of liquidation is readily available. If time costs exceed the fixed amount due to unforeseen problems it is resolved that the Joint Liquidators will seek authority from the members to charge additional fees on a time cost basis by reference to the Opus Restructuring LLP scale of charges.
- 4      An ordinary resolution that the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation.
- 5      A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Company.
- 6      A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in part 1 of Schedule 4 of the said Act.
- 7      A special resolution that the Joint Liquidators be authorised to pay unsecured creditors in full.
- 8      An ordinary resolution that the Joint Liquidators be and are hereby authorised to open and operate, on behalf of the Company, a single liquidation account in to which all monies received by the Company are to be paid."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

I, the undersigned, being the authorised person appointed by the sole member entitled to vote on the above resolutions hereby irrevocably agree the resolutions numbered 1 to 8. Additionally, I acknowledge based on the information provided, that the proposed fee of the Joint Liquidators is a fair and reasonable reflection of the work that is anticipated.



Simeon White on behalf of House of Goodness Limited  
20 April 2022

