

Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

01980596

Name of Company

PORTRAIT SOFTWARE INTERNATIONAL LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were
passed on *16 December 2022* as Special Resolutions:-

1. **THAT** the Company be wound-up voluntarily.
2. **THAT** the Joint Liquidators be and are hereby authorised to divide and distribute among
the members in specie all or any part of the Company's assets and to determine how
such divisions shall be carried out as between the members.

Signature:


JOSEPH ROGERS - DIRECTOR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *Begbies Traynor*
Pearl Assurance House, 319 Ballards Lane, London, N12 8LY