

Registered No: 03088162

Registered in England & Wales

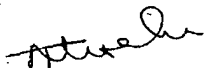
**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
ENGAGE MUTUAL SERVICES LIMITED
WERE PASSED ON 10th September 2020**

Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the Articles of Association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the sole member of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the sole member.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the sole member as the Joint Liquidators so determine, but the sole member shall not be compelled to accept any asset upon which there is a liability.'

Ordinary resolutions

- 3 'THAT Emma Cray and Steven Sherry of PricewaterhouseCoopers LLP, 1 Chamberlain Square, Birmingham, B3 3AX be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the sole member, such remuneration to be drawn monthly, or at such longer intervals as they may determine.'
- 5 'THAT the Company's books and records be held by the sole member to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.'
- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Mr Shingirai Thaddeus Nyahasha "for and on behalf of the sole member".'


.....
Mr Shingirai Thaddeus Nyahasha
For and on behalf of the sole member



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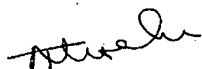
**THE FOLLOWING WRITTEN RESOLUTIONS OF
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ENGAGE MUTUAL SERVICES LIMITED
WERE PASSED ON 16th September 2020**

Special resolutions

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Mr Shingirai Thaddeus Nyahasha
For and on behalf of the sole member

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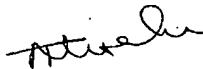
**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
ENGAGE MUTUAL SERVICES LIMITED
WERE PASSED ON 10th September 2020.**

Special resolutions

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Mr Shingirai Thaddeus Nyahasha
For and on behalf of the sole member

Section 89, Insolvency Act 1986
(IA 1986) and rule 5.1, Insolvency
(England and Wales) Rules 2016
(IR 2016)

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Name of Company
ENGAGE MUTUAL SERVICES LIMITED

Company registered number
03088162

(a) Insert registered name and
number of company. (Rules
1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal
address(es) of all directors making
the declaration (service address
recorded in company's own
register of directors acceptable).
(Rule 5.1(1)(a), IR 2016.) The
declaration must be made at a
directors' meeting, and must be
made by all or a majority of the
directors. (Section 89(1), IA 1986
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR
2016.)

(f) Insert address where the
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person
administering the declaration
should sign and add his/her name,
address and qualification (in the
case of a solicitor, the qualification
should be stated to be
"Commissioner for oaths"). The
name and qualification are
required to be in capitals. (Para.
5.2, Practice Direction 32, and
Schedule 2, Interpretation Act
1978.)

(i) Insert name and address of
person delivering declaration to
Registrar of Companies and
capacity in which that person is
acting. (Rule 1.21(1)(b)(iv) and (v),
IR 2016.)

(j) The person delivering the
declaration to the Registrar of
Companies must sign. (Rules
1.21(1)(c) & 1.5(2), IR 2016.) If that
person is signing on behalf of a
body of persons or a single-
member body corporate, rule
1.5(3), IR 2016 also needs to be
complied with.

(b) We Mr Shingirai Thaddeus Nyahasha of 16-17 West Street, Brighton, England And Wales, United Kingdom, BN1 2RL and Mr Jamshaid Islam of 16-17 West Street, Brighton, England And Wales, United Kingdom, BN1 2RL

being a majority of the directors of (c) ENGAGE MUTUAL SERVICES LIMITED, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 01 August 2020 (being the latest practicable date before the making of this declaration).

We make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835 and by video conference in accordance with paragraph 9 of the Temporary Practice Direction supporting the Insolvency Practice Direction (in force from 6th April 2020).

Signed: Teddy Nyahasha

Signed: J Islam

Mr Shingirai Thaddeus Nyahasha

Mr Jamshaid Islam

Declared at (f) 16-17 West Street, Brighton,
England And Wales, United Kingdom, BN1
2RL

Declared at (f) 16-17 West Street, Brighton,
England And Wales, United Kingdom, BN1
2RL

on (g) Sep 2, 2020

on (g) Sep 2, 2020

before me (h) Sophie Jane Milburn

before me (h) Sophie Jane Milburn
Digitally signed by Sophie Jane Milburn
DN: cn=Sophie Jane Milburn, o=Saville Notaries LLP, ou=Notaries, email=s.j.milburn@savillenotaries.co.uk, c=GB

Name: Sophie Jane Milburn
Address: Saville Notaries LLP, 46 New Broad
Street, London, EC2M 1JH
Qualification: Commissioner for Oaths
By video conference in accordance with
paragraph 9 of the Temporary Practice
Direction supporting the Insolvency Practice
Direction (in force from 6th April 2020).

Name: Sophie Jane Milburn
Address: Saville Notaries LLP, 46 New Broad
Street, London, EC2M 1JH
Qualification: Commissioner for Oaths
By video conference in accordance with
paragraph 9 of the Temporary Practice
Direction supporting the Insolvency Practice
Direction (in force from 6th April 2020).

Delivered to the Registrar of Companies

by J. Easwaran

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (i) [Signature]

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(f), IR 2016.)

Statement of assets and liabilities of

(a) Name of Company
ENGAGE MUTUAL SERVICES LIMITED

Company registered number
03088162

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 01 August 2020 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Summary of Assets:	
Assets subject to a fixed charge (d):	NIL
Assets subject to a floating charge (d):	NIL
Assets not subject to a charge (d):	NIL
Estimated realisable value of assets:	NIL
Total value of all assets available to preferential creditors:	NIL
Secured liabilities:	
Liabilities secured on specific assets	NIL
Liabilities secured by a floating charge	NIL

Summary of unsecured liabilities (a):	
Unsecured liabilities (expected to rank for payment):	NIL
Estimated costs of the winding up and other expenses	NIL
Estimated amount of interest accruing until payment of debts in full	NIL
Estimated value of any surplus after paying debts in full (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	NIL