

**COMPANY NUMBER: 03555273**

**SPECIAL RESOLUTIONS**


(Pursuant to The Companies Act 2006)

**Kaisen Computing Limited**

**Passed on: 01/12/2021**

At a GENERAL MEETING of the above named company duly convened and held at 16:00 on 01/12/2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

  
Philip Bresnahan  
(Chair)

Dated 1<sup>st</sup> December 2021

