

ACTIVE SELECTION LIMITED
(Company number 03568751)

Resolution of the sole director of Active Selection Limited (the "Company") held at Metro House, Marconi Way, Gateshead NE11 9NH on 1 March 2021 at 9am.

BUSINESS OF THE MEETING

The sole director noted that in considering the future of the Company, it was no longer needed because the company is dormant. In accordance with section 1003, part 31 of the Companies Act 2006, it was therefore decided to apply to the registrar of companies to voluntarily strike the Company off the register and dissolve it.

The director confirmed that none of the circumstances as set out in sections 1004 or 1005 of the Companies Act 2006, which would prevent an application for dissolution being made, applied in relation to the Company.

It was agreed that the Company owned no assets of value and that steps had been taken to return the Company's share capital to its members.

IT WAS THEREFORE RESOLVED THAT:

- (a) An application for strike off is made to the Registrar of Companies and the director be authorised to complete and sign Companies House Form DS01 and file it with the necessary fee.
- (b) Within 7 days of making the relevant application to the Registrar, a copy of the application is given to every relevant person listed in section 1006 of the Companies Act 2006. The Company will follow the provisions as to service set out in section 1008 of the Companies Act 2006 in relation to this.

CLOSE

There was no further business and therefore the sole director declared that the meeting was closed.

E. P. P. P. P.

05.03.21

Director

[Signature]

Representative from board of
directors of parent company
(Juhler Holding AS)

1.1.21

