

**TIS Software Holdings Limited (the Company)**

**Company Number - 03659481**

**RESOLUTIONS**

Passed on 23 / 08 / 2019

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed:

**RESOLUTIONS**

**SPECIAL RESOLUTIONS:**

THAT the Company be wound up voluntarily

THAT the Liquidators be authorised to divide among the members of the Company in specie, part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

**ORDINARY RESOLUTION:**

THAT Simon Rowe of Milsted Langdon LLP, Freshford House, Redcliffe Way, Bristol, BS1 6NL and Timothy Close of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.

THAT any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

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For and on behalf of  
the Members of TIS Software Holdings Limited

