

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Special Resolutions**

**Praess Limited Formerly Known As Oak Software Limited**  
**Company Registration Number: 03946639**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 15 Manor Brook Close, Donington Le Heath, Coalville, Leicestershire, LE67 2JD on 16 December 2022, the following special resolution were passed

**Resolutions**

- 1 "That the Company be wound up voluntarily" (and
- 2 "That the Liquidator be authorised to distribute any of the Company's assets in specie"

R Eyre  
Director

