

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Xccelerate Limited

Company no. 05243474 Registered in England and Wales

Registered office: 4 Comet House, Calleva Park, Aldermaston, RG7 8JA

Business address: 4 Conmet House, Calleva Park, Aldermaston RG7 8JA

At a general meeting of the above-named company, duly convened, and held at 4 Conmet House, Calleva Park, Aldermaston RG7 8JA on 1 December 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That David Taylor and Paul Ellison (office holder no 13790 and 007254) of KRE Corporate Recovery Limited, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed
Chairman

Name in full: John Strafford

Date 1 December2022