

EDEPLOY LIMITED (THE COMPANY)

COMPANY NUMBER – 06159026

REGISTERED OFFICE: 14 Union Street, Newport Pagnell, Buckinghamshire MK16 8ET

TRADING ADDRESS: 14 Union Street, Newport Pagnell, Buckinghamshire MK16 8ET

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 14 Union Street, Newport Pagnell, Buckinghamshire MK16 8ET on 11 November 2022 at 12.45pm, the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Lee James Cotton (IP No. 9610) of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, Tel: 01296 711 644, E-mail: mail@robertday.biz, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration shall be on the basis of a set amount. These fees are to be paid as and when funds permit.
- 4 The Liquidator 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.



David John Miller

Chairman

Date: 11 November 2022