

Number of Company: 07088488

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Visionlane Ltd.

Passed 03 February 2021

At a general meeting of the Members of the above-named Company, duly convened, and held 38 Richmond Park Road, London, SW14 8JT on 03 February 2021, the following special resolutions 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" and
3. "A special resolution that the liquidator be hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to pay unsecured creditors in full."



Mr Shervin Takapoo-Manesh Beghael
Chairman of Meeting