

Teepeegames Limited (the Company)

Company Number - 07272782

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 April 2021.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) That the Company's books and records be held by the director to the order of the Liquidator and may not be destroyed without the express permission of the Liquidator, which will not be granted until 12 months after the dissolution of the Company.

Ordinary Resolution(s)

- c) That Peter Wastell of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans, Herts AL1 2HA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Anthony Pearce – Director

Date: 21 April 2021

