

PRO4NET LTD (“the Company”)
REGISTERED NUMBER: 07377757

RESOLUTIONS

Pursuant to Sections 281 of the Companies Act 2006 and Sections 84 and 91 of the
Insolvency Act 1986

At a General Meeting of the Company, convened and held by Conference Call administered
from 58 Leman Street, London, E1 8EU on 16 November 2023 at 11:30 am the following
special resolution (numbered 1) and ordinary resolution (numbered 2) were passed:

1. “THAT the Company be wound up voluntarily”; and
2. “THAT Nimish Patel and Hasib Howlader of Hudson Weir Limited, 58 Leman
Street, London, E1 8EU be appointed as Joint Liquidators of the Company for the
purpose of the voluntary winding up and that the Joint Liquidators may act jointly and
severally in relation to the appointment.”

Giacomo Colangelo

Signature

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Name of signatory

Mr Giacomo Colangelo
Chair of General Meeting

Date:

16 November 2023