

COMPANY NUMBER: 07861731

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

ATHENA ONE LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Station House Connaught Road, Brookwood, Woking, Surrey, GU24 0ER on 24 March 2021 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute to the members in specie or in kind the whole or any part of the assets of the company."

Ordinary Resolutions

- i. "That Adrian Duncan of Savants Restructuring Limited, 83 Victoria Street, London, SW1H 0HW, be and is hereby appointed liquidator of the company".

Dated: 24/03/2021

Irina Davenport

Chairman of the meeting