

SABERR LIMITED

COMPANY NUMBER - 08388093

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held Virtually via Zoom on 15 September 2023 at 10:00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Kirren Keegan and Tommaso Waqar Ahmad of Bailey Ahmad Business Recovery, Sussex Innovation, One Croydon, 12-16 Addiscombe Road CR0 0XT, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

Tom Marsden

Thomas Marsden
Chair

Date: 15 September 2023