

Number of Company: 08828093

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**APPSLAB LTD**

**Passed 28 October 2020**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Mullis & Peake LLP Solicitors, 8-10 Eastern Road, Romford, RM1 3PJ on 28 October 2020 at 11:15am, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."

*Rishi Chopra*  
Rishi Chopra  
Chairman of Meeting

