

No. 08880489

The Companies Act 2006

Private Company Limited by Shares

OBLONG EUROPE LIMITED

RESOLUTIONS IN WRITING OF THE MEMBER

Circulation date: 26 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special and ordinary resolutions:

SPECIAL RESOLUTIONS

(Requiring 75 per cent of those members voting to approve them)

1. That the Company be wound up voluntarily.
2. That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

ORDINARY RESOLUTIONS

(Requiring a simple majority of those members voting to approve them)

1. That Ben Woodthorpe and Simon Jagger of ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU be and are hereby appointed Joint Liquidators of the Company and any such acts may be done by both or any one of them.
2. That the basis of remuneration of the Joint Liquidators will be fixed by reference to time costs properly given by the liquidator and his staff in attending to matters arising in the liquidation, estimated to be £2,750 plus expenses plus VAT where applicable.
3. That the Joint Liquidators be authorised to invoice an initial fixed sum of £3,000 plus disbursements and VAT in respect of work carried out prior to their appointment, in advising and assisting the Directors in preparing and placing the Company into liquidation.
4. That the Joint Liquidators be authorised to draw Category 2 expenses out of the assets as an expense of the liquidation. Category 2 expenses are charged as follows:

Mileage	45 pence per mile paid to staff working on the insolvency appointment
Photocopying	20 pence per sheet of paper for reporting purposes (correspondence will be digital where at all possible to minimise this expense)

5. That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed in the letter of engagement to the Board. This may include £395, plus VAT, payable to Evolve IS Limited for preparing the liquidation for closure and drafting the statutory documents closing the liquidation.

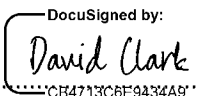
Please read the accompanying notes before signifying your agreement to the resolutions.

We, the undersigned, being the member of the Company entitled on the date of this resolution to vote on the resolutions set out above, hereby irrevocably agree to the said resolutions.

Number and class of shares held

Oblong Industries Inc

1,000 Ordinary Shares

Signed  CB4713C8E9434A9.....
Dated 26th May 2022

Notes:

1. If you agree with the resolutions above, please sign and date this document where indicated above and return it to the Company using one of the following methods:
 - By Post: Oblong Europe Limited c/o ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU; OR
 - By Email: deborah.islam@resolvegroupuk.com

If you do not agree to the resolutions above, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions will lapse unless, within 28 days of the circulation date, you have signified your agreement to it. For your agreement to the resolutions to be valid, it must be received by the Company on or before that date.
4. As at the date of circulation of this resolution the issued share capital of the Company comprises

Share Class	No. of shares in issue
Ordinary	1,000

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.