

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended
And in the matter of the Insolvency Act 1986, as amended,
And in the matter of
IR35 Specialists UK Ltd

Company Registered No: 09365012

Registered office: 4 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XW

Trading address: 4 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XW

At a meeting of the Members of the above named company held on 12 April 2022 at C/o Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE it was resolved that:

[Special] That the Company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed

Ryan Duncan Angus

Ryan Duncan Angus, Chair and Director

Date

12 April 2022