

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**HYPERCONCEPTS LIMITED**  
**Company Number: 09534731**

**Passed 18 October 2022**

At a General Meeting of the members of the above named company, duly convened and held at Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD on 18 October 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Jonathan James Beard and John Walters of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



MARCIO ALEXANDRE DE ANDRADE PINTO - Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP  
2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE

Dated: 18 October 2022

Reference:-

HY016CVL/JJB/JW/MB/PCV0634P