

ACTIVE COMMS LIMITED

Company number: 09654658

SPECIAL AND ORDINARY RESOLUTIONS

I, the undersigned, being the member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Sections 282 and 283 of the Companies Act 2006:

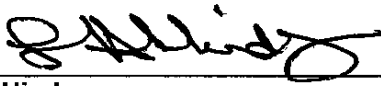
Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolutions

"That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR, be and is hereby appointed Liquidator of the Company for the purposes of the winding-up".

Shareholder:



Julie Hinds

Date Resolution Passed: 16 - Oct - 18

By signing and returning these written resolutions, I confirm that I hereby irrevocably authorise Julie Hinds to hold the signed resolution, as my agent, until such time as she, in her complete discretion, delivers the resolution to the Company on my behalf.

