

**CDW EUROPE LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: 3rd Floor One New Change, London, EC4M 9AF

Principal Trading Address: 3rd Floor One New Change, London, EC4M 9AF

Company No: 09683589

Nature of business: Other information service activities not elsewhere classified

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 08 September 2022:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:  \_\_\_\_\_ Dated: 08 September 2022  
**Malcolm John Pape Chairman of the Meeting**