

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

## Special Resolution

Company Number

09879091

Name Of Company

DPOne Limited T/a Digital Profile

Trading Name: Digital Profile

Registered Office: Henstaff Court, Llantrisant Road, Groesfaen, Pontyclun,  
CF72 8NG

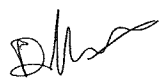
Principal Trading Address: 14 Trade Street, Cardiff, CF10 5DT

At a general meeting of the Members of the above-named Company, duly convened and  
held online via:-

**Zoom at 14.00 hours on 10/11/2020**

the following Resolutions were duly passed, number 1 as a Special Resolution and number  
2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting that the Company  
cannot, by reason of its liabilities, continue its business, and that it is advisable to  
wind-up the same, and accordingly that the Company be wound up voluntarily.
2. That Leigh Holmes (IP Number: 9390) and Susan Purnell (IP Number: 9386)  
of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20  
4PH be and are hereby nominated Joint Liquidators for the purpose of the  
winding-up.

Signature.....

Description - Director/Shareholder

*This copy resolution must be filed with the Registrar of Companies within 15 days after it  
was passed.*

Presented by:

Leigh Holmes & Susan Purnell  
Purnells  
Goldfields House, 18A Gold Tops  
Newport, South Wales  
NP20 4PH