

Company No 10171000

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL WRITTEN RESOLUTION

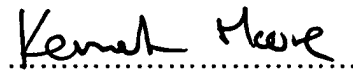
of

MOORGROVE SYSTEMS LIMITED

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

That the Company be wound up voluntarily and Philip Alexander Beck, of The MVL Studio Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 28th day of July 2020


.....
Kenneth Robert Moore

