

**NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE
INSOLVENCY ACT 1986**

KLONED LIMITED

(Registered Company Number: 10182547) ("the Company")

The registered office is 35 Beaufort Court, Admirals Way, E14 9XL and the previous trading address was 18 Church Crescent, London, N20 OJP

At a General Meeting of the members of the above named company, duly convened and held at 1 Kings Avenue, London, N21 3NA on 13 July 2023 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 Yiannis Koumettou and Constantinos Pedhiou of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA 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."

Yiannis Koumettou (IP Number: 015676) and Constantinos Pedhiou (IP Number: 014852).

Any person who requires further information may contact the Joint Liquidator by telephone on 020 8370 7250. Alternatively enquiries can be made to Tommy White by e-mail at tommy.white@btguk.com or by telephone on 0208 370 7250.

Dated: 13 July 2023

Sanaz Houshanpour

Signed:
Sanaz Houshanpour - Chair