

COCOON VENTURES LIMITED (THE COMPANY)

COMPANY NUMBER - 10463387

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ on 2 March 2020 at 14:30 the following Resolutions were passed:

Special Resolutions

- 1) That the Company be wound up voluntarily.
- 2) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- 3) That Michael Chamberlain of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ be appointed Liquidator of the Company for the purposes of the voluntary winding-up.


Chair

Date: 2 March 2020

