

Shareholders Written Resolutions
Circulated on 10 March 2020

Company Name: DEVO IN ACTION LIMITED (the Company)
Company Number: 10561133
Registered Office: Office 4 Riverside House, 1-5 High Street, London Colney,
England, AL2 1NE

The directors of the Company propose that the special resolutions and ordinary resolutions below be passed.

Special Resolutions

- I. "That the company be wound up voluntarily"
- II. "That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company"
- III. "That the Liquidator be and is hereby authorised to pay or make an otherwise distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine"

Ordinary Resolutions

- I. "That Matthew Fox of Beacon LLP Limited be and is hereby appointed Liquidator of the company"
- II. "That the remuneration to be paid to Beacon in connection with the Liquidation process of the company, to include pre-appointment work, be on a fixed fee basis and will not exceed £1,600 plus VAT and including disbursements"

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Full Name of Shareholder: Jose Manuel Martinez Saez

Signed: _____

Date: 10 March 2020

MONDAY



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COMPANIES HOUSE