

**SMART VENTURES LIMITED (THE COMPANY)**

**COMPANY NUMBER - 10711119**

**WRITTEN RESOLUTIONS OF MEMBERS**

I, the undersigned, being a Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

- a) That the Company be wound up voluntarily
- b) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed Liquidator of the Company for the purpose of the voluntary winding-up

Resolution a) being a Special Resolution and any other resolutions proposed being Ordinary Resolutions

**Circulation Date: 1 December 2020**

**Important Note - Please read the instructions contained in the letter accompanying this form before signing below**

**I, Sharon Denise Cane, give my consent to the passing of the above Resolutions.**

**Signed:**  .....

21.12.20

**Notes:**

- *Members who hold more than 50% of the total voting rights must vote in favour of any written resolution passed as an Ordinary Resolution and 75% in the case of a Special Resolution.*
- *If the requisite majority has not voted in favour within a period of 28 days from the circulation date noted above, the Resolutions will lapse and not be passed.*
- *Where a Member has signified agreement to the Resolutions and has returned a signed copy of them to Jeffrey Mark Brenner at B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, the Member may not at any time, subsequently revoke their agreement.*