

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Optimum Pay Ltd**

Company no. 10784179

Registered office: Boulton House, Southmere Court, Electra Way, Crewe, CW1 6GU.

Business address: Boulton House, Southmere Court, Electra Way, Crewe, CW1 6GU.

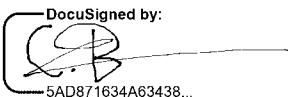
At a general meeting of the above-named company, duly convened, and held at 10:30 am on 28<sup>th</sup> June 2023, the following resolutions were passed:

**Special resolution**

“That the company be wound up voluntarily.”

**Ordinary resolution**

“That Dean Smith of Revolution RTI Limited, 30 Lathom Road, Southport, Merseyside, PR9 0JP be appointed Liquidator for the purpose of such winding up.”

Signed  5AD871634A63438...  
**Carl Boulton - Director**

Date 28<sup>th</sup> June 2023