

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Adaptogenesis Ltd

REGISTERED COMPANY NUMBER: 11107081 (Registered in England & Wales)

Passed 06 October 2021

At a General Meeting of the members of the above-named Company duly convened and held on 06 October 2021 at Clatterbury House, High Street, Clavering, Essex, CB11 4QR, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Louise Donna Baxter and Lloyd Biscoe both of Begbies Traynor (Central) LLP of Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed as a fixed fee of £5,000 plus VAT.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.
- (e) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 06 October 2021

Signature (1) 

Full Name: Eliza Horth

Description: Chair

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Louise Donna Baxter of Begbies Traynor (Central) LLP of Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH, in their capacity as joint liquidator of the Company. Any person who requires further information may contact Carol Wilson by telephone on 01223 495 660 or alternatively by e-mail at Carol.Wilson@btguk.com.

Signature: 