

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Ukdatatech Ltd**

COMPANY NUMBER: **12066848**

RESOLUTION PASSED: **19 September 2022**

At a general meeting of the above-named company, duly convened and held at Unit 10 Cabot Business Village, Holyrood Close, Poole, Dorset, BH17 7BA on 19 September 2022 at 11:00, the following resolutions were duly passed:

Special Resolution

- (1) "That the Company be wound up voluntarily."

Ordinary Resolution

- (1) "That Sajid Sattar and Simon Gwinnutt of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly or severally in this regard."

Date: **19 September 2022**

Signed:



NAME (BLOCK): **DOMENICO COLOMBO**