

MVL

Company Number
SC582551

THE COMPANIES ACT 2006
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006
and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986)

of

BEEHIVE DATA LTD

PASSED 16 July 2021

At a General Meeting of the members of the above-named Company duly convened and held at 12 Mansionhouse Road, Mount Vernon, Glasgow, G32 0RP on 16 July 2021 the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily"

Signed:

Bilal Hamid

Name in Full:

Niall Bilal Hamid
Chair of Meeting

