

**Company No 9785500**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTION**


**of**

**AUDRO CONSULTING LIMITED**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

**That the Company be wound up voluntarily and Philip Alexander Beck, of The MVL Studio Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.**

Dated 12<sup>th</sup> day of February 2021

  
.....  
Gaile Ciuladate (member)



**Company No 9785500**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**

**of**

**AUDRO CONSULTING LIMITED**

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- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 18.9 and 18.34 concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £2,000 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Gaile Ciuladaite dated 4<sup>th</sup> February 2021.**

Dated 12<sup>th</sup> day of February 2021

  
.....  
Gaile Ciuladaite (member)