

Number of Company: 11715339

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

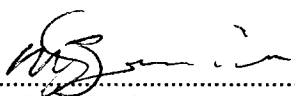
Geometrica Ltd

Passed 29 November 2021

At a **general meeting** of the members of the above-named Company, duly convened, and held at Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, on 29 November 2021, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Thomas Grummitt and Andrew Smith, of Bridgewood Financial Solutions Limited, Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".


.....
Chair of Meeting