

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended
And in the matter of the Insolvency Act 1986, as amended,
And in the matter of
Abacus Web Retailer Ltd

Company Registered No: 10915972

Registered office: 2nd Floor 7 Mackenzie Street, Slough, SL1 1XQ

Trading address:

At a meeting of the Members of the above named company held on 25 August 2023 at C/o Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE it was resolved that:

[Special] That the Company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed

Maryam

Mrs Maryam Sultan Abbasi, Chair and Director

Date

25 August 2023