

Pearl Linguistics Limited

Resolutions of Members

Registered in England and Wales, company number 05022686

Passed on 3 March 2017

At a general meeting of the above company held at 2nd Floor, Moorfoot House, Meridian Gate, 221 Marsh Wall, Isle of Dogs, London, E14 9FJ on 3 March 2017, the following resolutions were passed; number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- 2 That Zelf Hussain and Matthew Boyd Callaghan of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
- 3 That anything required or authorised to be done by the joint liquidators be done by both or either of them.


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Zeynep Demirelek - Chairman

Date: 3 March 2017
