

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**Sapphire DCO Sixteen Limited formerly known as Cross and Herbert Limited ("the Company")**  
**Company Registration Number: 00228286**

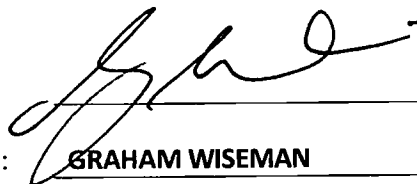
At a general meeting of the Member of the above-named Company, duly convened, and held at 22 Holmesdale Park Coopers Hill Road, Nutfield, Redhill, RH1 4NW on 6<sup>th</sup> November 2023 at 10.30am, the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong and Andrew R Bailey of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:

Name (Block letters):



**GRAHAM WISEMAN**

Position Held:

**DIRECTOR**

Dated:

**6 NOVEMBER 2023**