

COMPANY NUMBER: 01977436

SPECIAL RESOLUTIONS


(Pursuant to The Companies Act 2006)

Edwards Beers and Minerals Limited

Passed on: 20.06.2022

At a GENERAL MEETING of the above named company duly convened and held at 1.30pm on 20.06.2022, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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Terence Edwards
(Chair)

Dated

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20/6/22
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