

**IN THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF**

**BIMAX PLC**

**COMPANY REGISTRATION NUMBER: 02124672**

At a GENERAL MEETING of the above-named Company, duly convened, and held at 11 Hollycroft Avenue, London NW3 7QG on 13 May 2022, the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

- "That the Company be wound up voluntarily".

(b) ORDINARY RESOLUTION

- "That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up".



STEFAN BLAGOEV GANEV

Chair of the meeting

Dated: 13 May 2022

MONDAY



\*AB4MBZH4\*

A06

23/05/2022

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COMPANIES HOUSE