

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

PSJLH Holdings Limited (Formerly Keighley Laboratories Group Limited)

REGISTERED COMPANY NUMBER: 02165899 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 13 September 2023

Effective Date: 5 October 2023

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. That the Company be wound up voluntarily;

Dated: 09 October 2023

Signature (1)

Full Name: **Daniel Hewitt**

Description Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Nicholas Edward Reed of Begbies Traynor (Central) LLP of Floor 2, 10 Wellington Place, Leeds, LS1 4AP, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Laura Amann by telephone on 0113 285 8649 or alternatively by e-mail at laura.amann@btguk.com.

Signature:

Nick Reed
Joint Liquidator