

**GLENSQUARE LIMITED**

**COMPANY NUMBER - 03085437**

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

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 1 September 2022.

- 1 That the Company be wound up voluntarily.
- 2 That Douglas John Pinteau & Richard Andrew Segal, both of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the liquidators be authorised to act jointly and severally in the liquidation.



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STEPHEN EVANS  
Convener

Date: 1 September 2022