

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 296 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of ELLEM LIMITED

(Registration Number: 03201644)

Passed -

The resolution below was considered by the shareholders of the above named company, and on 25 November 2020 the following written special resolution was duly passed:

“That the company be wound up voluntarily and that John William Rimmer and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 1160 Elliott Court, Herald Avenue, Coventry Business Park, Coventry, CV5 6UB be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally.”

Signed: L. May

Name: Lynn Margaret May

Status: Shareholder

Presented for filing by:

BRI Business Recovery and Insolvency
1160 Elliott Court
Herald Avenue
Coventry Business Park
Coventry
CV5 6UB

