

YEALM INVESTMENTS LTD
Company No: 03343591

RESOLUTIONS
(FOR COMPANIES HOUSE AND GAZETTE)

The Insolvency Act 1986 and the Companies Act 2006

Passed: 28 June 2023

At a General Meeting of the members of the above named Company, duly convened and held at 12 Framfield Road, London, N5 1UU on 28 June 2023, the following resolutions were passed:

Special Resolutions

1. That the Company be wound up voluntarily.
2. That the Liquidator be authorised to divide among the members of the Company, in specie, part or the whole of the assets of the Company and may, for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

3. That Jamie Playford of Leading, be and is hereby appointed Liquidator for the purposes of such voluntary winding up.

richard wevill

Signed

Name: Dr Richard Mark Wevill

Status: Chair