

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

ALPHA SPRINGS LIMITED
Company Number: 03662749

Passed 7 November 2023

At a General Meeting of the members of the above named company, duly convened and held via Virtual Meeting on 7 November 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:

1. That the Company be wound up voluntarily.
2. That Amie Helen Johnson and Yiannis Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time.

Signed PA PEARCE
Mr Peter Pearce
Chair

Presented for filing by:

Mr Peter Pearce
C/O Begbies Traynor (Central) LLP
1 Kings Avenue, London, N21 3NA

Dated: 7 November 2023

Reference:

AL902CVL