

## RESOLUTIONS

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

### HEATHER CONSULTANTS LIMITED

REGISTERED COMPANY NUMBER: 03700196 (Registered in England & Wales)

Notification of Written Resolutions of the above-named Company proposed by the sole Director and having effect as Special Resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 17 June 2021

Effective Date: 17 June 2021

I, the undersigned, being the sole 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;
2. That the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the Members of the Company.

Dated: 17 June 2021

Signature (1)

Full Name: Annette Heath

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 Paul Appleton of Begbies Traynor of 26 - 28 Bedford Row, London, WC1R 4HE, in his capacity as Joint Liquidator of the Company. Any person who requires further information may contact Eleanor Hale by telephone on 020 7400 7900.

Signature:

Paul Appleton  
Joint Liquidator