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 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

EASTVIEW SERVICES LIMITED (Registration Number: 03714161)

Passed on 20th December 2022

At a general meeting of the members of the above named company, duly convened and held at 19 Lansbury Avenue, Edmonton, London N18 1DB on 20th December 2022 the following special resolution was duly passed:

'That the Company be wound-up voluntarily and that Syed Oowas Farhan Aziz and Simon Peter Edward Knight of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex, BN1 1AE are hereby appointed joint liquidators for the purpose of the winding up'

Signed: Blever

Name Richie Michael Stevens

Status: Chairperson

Presented for filing by:

Jeremy Knight & Co.

68 Ship Street Brighton

East Sussex

BN1 IAE