

Number of Company: 03732513

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Kroll Holdings Limited

The Members of the above-named Company passed the following special resolution on 10 December 2021, being the date that the requisite majority of members indicated their approval of the resolution:

Resolutions

1. "That the Company be wound up voluntarily"



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Patrick Puzzuoli
Director and Chair