

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

Of Melandra Limited

CRN: 04027040

Passed – **16 February 2022**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the offices of KSA Group Ltd, C12 Marquis Court, Marquisway, TVTE, Gateshead, NE11 0RU on 16 February 2022 the following special resolution was duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:

1. That the Company be wound up voluntarily
2. That E Walls & W Harrison be hereby appointed Liquidator for the purposes of such winding up.

Signed:  _____

Name: David Crowther

Status: Chairman