

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).

ONE AWARDS

Company Number: 04042215

Passed 11 October 2022

At a General Meeting of the members of the above named company, duly convened and held at 31st Floor, 40 Bank Street, London, E14 5NR on 11 October 2022 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 Simon John Killick and Jeremy Karr of Begbies Traynor (Central) LLP, 29th Floor, 40 Bank Street, London, E14 5NR 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

David Balme - Chair

Presented for filing by:-

David Balme
C/O Begbies Traynor (Central) LLP
29th Floor, 40 Bank Street, London, E14 5NR

Dated: 11 October 2022

Reference:-

ON074CVL/SYK/JK/MF/BN/PCV0634P