

J84a

Special Resolution

pursuant to sections 283 of the Companies
Act 2006 and 84(1)(b) of the Insolvency Act 1986

Peonies Limited

Company Number

04246659

Passed 12th January 2022

At a General meeting of the members of the above-named Company duly convened and held
at *Gulfig Strasse 11C 7252 Klosters Dorf Switzerland*, the following
SPECIAL RESOLUTION was duly passed:-

“That the Company be wound up voluntarily, and that Hayley Maddison FIPA, FABRP of The
Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St Albans, Hertfordshire, AL4 8AN
be and is hereby appointed Liquidator for the purposes of such winding-up”

Signature *Hayley Maddison*

Description Chairman.....

NOTE

This form should be signed by the Chairman of the meeting at which the Resolution
was passed, or by a Director or the Secretary of the Company.

Maidment Judd Insolvency Limited, The Old Brewhouse, 40-51 Brewhouse
Presented by
Hill, wheathampstead, St. Albans, Hertfordshire, AL4 8AN
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PE4704
Presenter's Reference