

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Vallis Commodities Limited ("the Company")
Company Registration Number: 04524501

At a general meeting the Member of the above-named Company, duly convened, and held at 4.00pm on 3 August 2023 at Staverton Court, Staverton, Gloucestershire, GL51 0UX, the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nicholas Stafford and Peter Frost of Hazlewoods LLP act as Joint Liquidators of the Company and that they be authorised to act either jointly or separately."

Signed:



Name (Block letters): Stephen Thomson

Position Held: Director

Dated: 4 August 2023