

Company name: Abito Limited ("the Company")
Company Number: 04786470


SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the members of the Company, duly convened and held at 7400 Daresbury Par, Warrington, WA4 4BS on 29 June 2023, the following resolutions were passed as special resolutions:

Special Resolutions

- "That the Company be wound up voluntarily."
- "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie."

Signed  (Chair of meeting)
Phillip Vickers

Dated 29 June 2023

