

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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RESOLUTIONS


OF

GRIFFIN'S YARD LIMITED ("THE COMPANY")

At a **general meeting** of the Members of the above-named Company, duly convened, and held remotely on 06 June 2023 the following resolutions were passed by the Members: 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 Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company."

Signed:	 _____
Name (Block letters):	CHRISTOPHER MCKEOWN _____
Position Held:	Director, Chair _____
Dated:	06 June 2023 _____