COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Notice of Special Resolution and Extraordinary Resolution

Entier Associates Limited

Number of Company: 05083106

Registered Office and Trading address

Unit 15, Basepoint Business Centre, Oakfield Close, Tewkesbury, GL20 8SD

The company give notice that on 1 July 2020 the following resolution was passed by written resolution by the requisite majority of members indicating their approval of the resolution being a Special Resolution:

Resolutions

1. "That the Company be wound up voluntarily"

For further details please contact Alison Endacott at Muras Baker Jones Ltd, email alison.endacott@muras.co.uk telephone number 01902 393000

C G Jones Director

1 July 2020

A98SDUZD A13 07/07/2020 #100 COMPANIES HOUSE