

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**Mill Finance Limited ("the Company")**  
**Company Registration Number: 05257957**

At a general meeting of the Member of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 09 November 2022 at 10:30 am 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 Andreas Arakapiotis of Kallis & Company be appointed Liquidator of the Company."



Signed:

Name (Block letters): David Hugh Sheridan Toplas

Position Held: Director

Dated: 09 November 2022