

Number of Company: 05285372

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

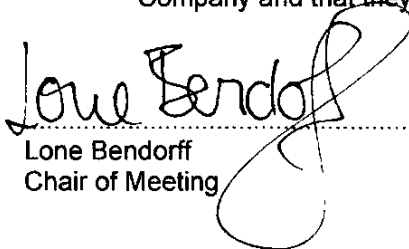
of

C.F. Moller Architects UK Ltd.

At a **general meeting** of the Members of the above-named company, duly convened, and held at Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU on 22 December 2022, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Liam Alexander Short and Michael Colin John Sanders, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


.....
Lone Bendorff
Chair of Meeting