

Number of Company: 05528728

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

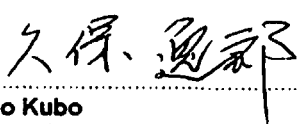
**of**

**S.K.Y. Enterprise UK Ltd**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS on 11<sup>th</sup> March 2021, 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
1. "That Paul Weber ACA FCCA FABRP and Martin Henry Linton FCA FABRP MIPA, of Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
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**Itsuro Kubo**  
**Chair of Meeting**