INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of C L K Cleaning Limited

Company no. 05660666 Registered in England and Wales

Registered office: Bath House, 6-8 Bath Street, Bristol, BS1 6HL

Business address: Bath House, 6-8 Bath Street, Bristol, BS1 6HL

At a general meeting of the above-named company, duly convened, and held at 3rd Floor, Vintry Building, Wine Street, Bristol, BS1 1BD on 20 May 2021 at 10:00am, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Graham Randall and Louise Durkan of Quantuma Advisory Limited, 3rd Floor, Vintry Building, Wine Street, Bristol, BS1 2BD (office holder no 9051 and 25010) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed True loveing Chairman

Name in full PEEK JoHEN Kenneth Coverno GC

Date 20 (5 (2021