

COMPANY NUMBER: 05803651

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

LAMBAY CONSULTING LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 3 St Paul's Villas, 68 Park Road, Beckenham, BR3 1QH on 11 December 2020 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated: 11/12/20

Ross O'Toole

Chairman of the meeting