

The Insolvency Act 1986 and The Companies Act 2006  
Company Limited by Shares

Special Resolution

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84 (1)(b) and 100 of the Insolvency Act 1986)

of **BHP GLOBAL LIMITED**

Registered Number: 06263576

Passed 29 November 2023

At a General Meeting of the members of the above named Company, duly convened and held at Suite 11 Freckleton Business Centre, Freckleton Street, Blackburn, Lancashire, BB2 2AL on the 29 November 2023 the following resolutions were passed:

No. 1 as a Special Resolution, No. 2 and 3 as Ordinary Resolutions:

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
2. "That Simon Barriball and Helen Whitehouse of Company Liquidations Limited, Saxon House, Saxon Way, Cheltenham, GL52 6QX, be appointed as Joint Liquidators for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately"
3. "That payment shall be made to Company Liquidations Limited out of the Company's assets of the necessary expense of preparing the Statement of Affairs and assisting the Director in the convening of the statutory meeting of shareholders and deemed consent procedure, in the sum of £5,000 plus VAT, together with the re-imbusement of disbursements incurred, including statutory advertisements and other expenses in convening the statutory meetings and dealing with the affairs of the company."

Signed *Mr Paul Michael Brown*

Paul Michael Brown

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette



Simon Barriball  
Insolvency Practitioners

Presented for filing by:

Company Liquidations Limited, Saxon House, Saxon Way, Cheltenham GL52 6QX