

Company No. 06307954

The Companies Act 2006

COMPANY LIMITED BY SHARES

## Special Resolution

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

**ANTHONY HARRIS CLAIMS LIMITED**

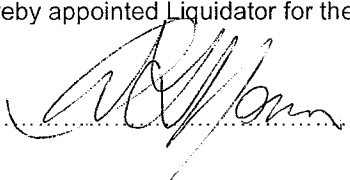
Passed on 7<sup>th</sup> March 2023

At a **GENERAL MEETING** of the above-named Company, duly convened, and held  
at 58 Circus Road, London, NW8 9SE on 7<sup>th</sup> March 2023, the subjoined

**SPECIAL RESOLUTION** was duly passed, viz:

### SPECIAL RESOLUTION

That the Company be wound up voluntarily, and that  
Martin N Widdowson, of Brebners of 130 Shaftesbury Avenue, London, W1D 5AR  
be and is hereby appointed Liquidator for the purpose of such winding-up.

\*Signature..... ..... (To be signed by the Chairman, a  
Director or the Secretary)

\*For the London Gazette the signature to this form must be attested in the space below by either a solicitor  
a member of a body of accountants recognised by the Department of Trade for the purpose of section 1212  
of the Companies Act 2006 or a member of The Institute of Chartered Secretaries and Administrators.

\*Name of signatory of resolution; ANTHONY HARRIS