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**HAZEL CAPITAL SERVICES COMPANY LIMITED**  
(the "Company")

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**COMPANY REGISTRATION NUMBER – 06343627 ENGLAND AND WALES**

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**IN ACCORDANCE WITH THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Members convened and held on 28 September 2022 at 10:30 a.m. virtually via Microsoft Teams the following special and ordinary resolutions were passed:

**Special Resolutions**

1. That the Company be wound up voluntarily.
2. The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

**Ordinary Resolutions**

1. Nicola Kate Clark and Simon David Monks of Azets Holdings Limited, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators will act jointly and severally.
2. Where any act required or authorised under any enactment to be done by the Joint Liquidators it may be done by all or any of the persons for the time being holding such office.

Signed:

*Bozkurt Aydinoglu*  
**Bozkurt Aydinoglu**  
**Chair of the Meeting**

Date:

28 September 2022

