

EVOLVE PARTNERSHIP LIMITED

COMPANY NUMBER - 06389052

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at North Fareham Farm, Pook Lane, Fareham, PO17 6LU on 30 August 2022 at 14:00 the following special resolution numbered one, and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily
- 2) That Chris Tate and Duncan Swift of Azets, Secure House, Lulworth Close, Chandlers Ford, Southampton, SO53 3TL, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the liquidators be authorised to act jointly and severally in the liquidation

DocuSigned by:

David Brierley

DAVID BRIERLEY
Chairman

Date: 30 August 2022