

**RF2M LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Fenner Road, South Denes, Great Yarmouth, NR30 3PX

Principal Trading Address: Fenner Road, South Denes, Great Yarmouth, NR30 3PX

Company No: 06599432

Nature of business: Activities of head offices

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 2:45pm on 1 December 2023 at Fenner Road, South Denes, Great Yarmouth, Norfolk, NR30 3PX, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:


Neil Snowdon

Chairman of the Meeting

Dated: 1 December 2023