

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

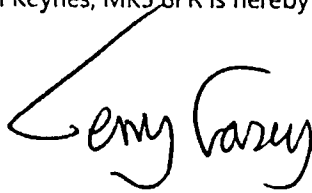
Terry Forsey Consulting Limited
(Registration Number: 06648545)

Passed on 22 December 2022

At a general meeting of the members of the above-named company, duly convened and held at 1 Rushmills, Northampton, Northamptonshire, NN4 7YB on 22 Decemember 2022 at 14:00 the following special and ordinary resolutions were duly passed:

1. "That the Company be wound-up voluntarily"
2. "That Marco Piacquadio of FTS Recovery Limited, Ground Floor, Baird House, Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR is hereby appointed liquidator for the purpose of the winding up"

Signed:



Name: Terence Forsey

Status: Chairperson

Presented for filing by:

FTS Recovery Limited
Ground Floor, Baird House
Seebeck Place
Knowlhill
Milton Keynes
MK5 8FR