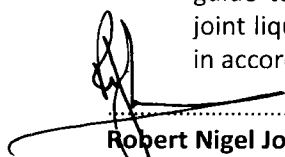


COMPANIES ACT 2006 and INSOLVENCY ACT 1986

Company No:	06786381
Resolutions of	Boston Consulting Limited
PASSED AT:	16 Kirkwell, Bishopthorpe, York, YO23 2RZ

At a general meeting of the above-named company duly convened and held at **10 am** on **11 October 2022**, the following resolutions were passed: No. 1 & No. 4 as special resolutions and No. 2, No. 3 and No. 5 as ordinary resolutions:-

- 1 THAT the company be wound up voluntarily.
- 2 THAT **John William Butler and Andrew James Nichols of Redman Nichols Butler, The Chapel, Bridge Street, Driffield, YO25 6DA** be and are hereby appointed joint liquidators for the purpose of such winding up that the joint liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the company.
- 3 THAT the joint liquidators' remuneration shall be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members and that they be at liberty to draw fees in accordance with the foregoing resolution without further reference to members.
- 4 THAT the joint liquidators be authorised to make distributions in specie.
- 5 That the joint liquidators are to be reimbursed for any expenses or necessary disbursements properly charged or incurred in the course of carrying out their duties. These expenses include category 1 and category 2 disbursements. The basis on which the category 2 disbursements are charged is disclosed within "A guide to the fees and disbursements charged by Redman Nichols Butler". The joint liquidators are at liberty to draw and pay these expenses and disbursements in accordance with the foregoing resolution without further reference to members.



Robert Nigel Johnson
Chairman

Dated: 11 October 2022

Previous name(s) of company (if any):	N/A
Trading name / style under which	Boston Consulting Limited
- Company carried on business and - Any debt owed to a creditor was incurred	
Address of registered office:	The Chapel, Bridge Street, Driffield, YO25 6DA
Principal trading address:	16 Kirkwell, Bishopthorpe, York, YO23 2RZ
Liquidator(s) name(s), address(es) and contact number:	John William Butler & Andrew James Nichols of Redman Nichols Butler, The Chapel, Bridge Street, Driffield, YO25 6DA T:01377 257788
Office holder number(s):	9591 & 8367
Court name and number (if any):	N/A