

**RALPHOS LIMITED**

**Company number: 07030342**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

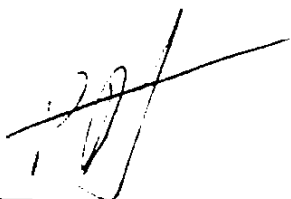
At a General Meeting of the above named company duly convened and held at 64 North Row, London, W1K 7DA on 24 May 2023, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Nigel Heath Sinclair and Christine Patricia Bartlett of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Hertfordshire, SG14 1HH, be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".



**Paul Andrew Bobroff**  
**Chair of the Meeting of Members**

Attested by:



**Nigel Heath Sinclair**