

Number of Company: 07129564

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Purple Apple Management Limited

At a general meeting of the Members of the above-named company, duly convened, and held at Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW on 13 April 2023 at 3:00pm, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Molly Monks of Parker Walsh, Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW, be appointed Liquidator of the Company"

michael ryder.....
Michael Ryder
Chair of Meeting