

**COMPANY NUMBER: 07456015**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

**(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)**

**HINXTON CONSULTANTS LIMITED**

**At a General Meeting of the members of the above named company, duly convened and held at The Glebe Frogge Street, Ickleton, Saffron Walden, CB10 1SH on 1 March 2023 the following resolutions were duly passed as special resolutions:**

**Special Resolutions**

- i. **"That the company be wound up voluntarily".**
- ii. **"That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".**

**Dated: 01 March 2023**

  
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**Graham Eric Fagg**  
**Chair of the meeting**