

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

&Something Limited
Formerly known as Severn Agency Limited
("the Company")
Company Registration Number: 07611478

At a general meeting of the Member of the above-named Company, duly convened, and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove B60 4DJ on 4 August 2023 at 11.00 am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co be appointed Joint Liquidators of the Company and that they act either jointly or separately."



Signed:

Name (Block letters): Anthony Clarkson

Position Held: Chair

Dated: 4 August 2023