

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

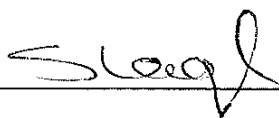
**Abbey Lane Financial Associates Limited ("the Company")
Company Registration Number: 07853290**

At a general meeting of the Member of the above-named Company, duly convened, and held at 79 Caroline Street, Birmingham, B3 1UP on 21 March 2023 at 10.30am 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 Roderick Graham Butcher of Butcher Woods be appointed Liquidator of the Company."

Signed:



Name (Block letters):

Scott Leigh

Position Held:

Director

Dated:

21 March 2023