

COMPANY NUMBER: 08346781

## SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Golding James Limited

Passed on: 19<sup>th</sup> January 2024

At a GENERAL MEETING of the above-named company duly convened and held at 9.30 am on 19 January 2024, the following resolutions were duly passed as special resolutions: -

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

Signed:



Philip Golding (chair)

Dated:

19 January 2024