

COMPANY NUMBER: 08642936

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Successful Transitions Ltd

Passed on: 3 March 2021

At a GENERAL MEETING of the above named company duly convened and held at 11.30 am on 3 March 2021, 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."



Sarah Malcolm
(Chair)

Dated

3/3/2021