

Number of Company: 08902960

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

ALT PLUS LTD

Passed 14 February 2022

At a **general meeting** of the Member of the above-named Company, duly convened, and held at HCB Solicitors, 297-299 Kenton Lane, Kenton, Harrow, Middlesex HA3 8RR on 14 February 2022 at 11:15am, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Michelle Gillian Breslin (IP No. 9579) of Frost Group Limited, Court House, The Old Police Station, Ashby-de-la-Zouch LE65 1BS, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with her recovery policy disclosed to the member."



Anand Thakker
Chairman of Meeting