

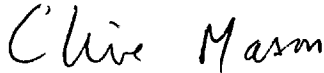
CARMIRA SERVICES LIMITED

COMPANY NUMBER - 08938605

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 2 August 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Kim Richards and Richard Tonks of BK Plus Limited, Azzurri House, Walsall Business Park, Walsall Road, Walsall, West Midlands, WS9 0RB, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



MR CLIVE MASON
Chair/Convener

Date: 2 August 2023