

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

Dr Doolittles 2 Limited ("**the** Company")
Company Registration Number: 09076548

At a general meeting of the Members of the above-named Company, duly convened, and held at Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS on 10th April 2024 at 10.00 am the following resolution was passed by the Members as a Special resolution:

Resolutions

1. "That the Company be wound up voluntarily"

Signed:	<div><div>DocuSigned by:</div><div>Stefano Salles O Segliesi</div><div>54A3BEA6DA7F442...</div></div>
Name (Block letters):	STEFANO SALLES O SEGLIESI
Position Held:	Director
Dated:	10 th April 2024