

COMPANY NUMBER: 09281805

SPECIAL RESOLUTIONS

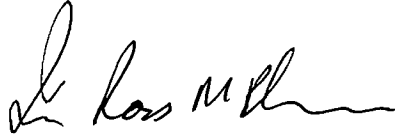
(Pursuant to The Companies Act 2006)

Ross McPherson Consulting Limited

Passed on:13th July 2022

At a GENERAL MEETING of the above named company duly convened and held at 09:00 on 13th July 2022, 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."



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Ian Ross McPherson
(Chair)

Dated 13th July 2022