

**The Insolvency Act 1986
and
The Companies Act 2006**

Belfield Law Limited

Company Number: 09471572

Passed on 16 June 2022

At a **GENERAL MEETING** of the above named Company convened and held at Valentine & Co, Galley House, Moon Lane, Barnet, EN5 5YL on 16 June 2022 at 1:15 pm, the following resolutions were duly passed:-

Special Resolutions:-

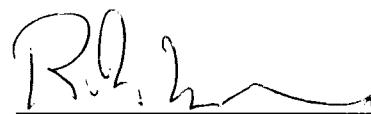
"That the Company be wound-up voluntarily"

"The Liquidator be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out".

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 1st Floor Galley House, Moon Lane, Barnet, EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



RAYMOND JOSEPH LEVINE – Chairperson