

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

Brum Tours Limited ("the Company")
Company Registration Number: 09811877

At a general meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor Regent House, Bath Avenue, Wolverhampton, WV1 4EG on 29 September 2022 at 4.00 pm the following resolutions were passed by the Members: number 1 as a Special resolution:

Resolutions

1. "That the Company be wound up voluntarily"

Signed:

Name (Block letters):

Position Held:

Dated:

Director

29/09/22