

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Auberline Limited

REGISTERED COMPANY NUMBER: 09926504 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 19 April 2024

Effective Date: 06 May 2024

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. That the Company be wound up voluntarily;
2. That John Walters and Jonathan James Beard, both of Begbies Traynor (Central) LLP of 26 Stroudley Road, Brighton, East Sussex BN1 4BH be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. That the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007 and
4. That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 06 May 2024

Signature (1) 
 Full Name: **SUSAN MARY HOLLYMAN**
 Description: Director

NOTES:

- (1) This form should be signed by a director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.