

COMPANY NUMBER: 10283788

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


ARGYLL LONDON LIMITED ("THE COMPANY")

At a **General Meeting** of the Members of the above-named company, duly convened, and held at 126 New Walk, Leicester, LE1 7JA on 27 February 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily"; and
2. "That Steven Glanvill and Neil Money of CBA Business Solutions, 126 New Walk, Leicester, LE1 7JA, be appointed Joint Liquidator of the Company and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

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Ben Macmillan
Chair of Meeting