

**COMPANY NUMBER: 10328951**

**SPECIAL RESOLUTION**

(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

**Prestige Protection Group Ltd**


**Passed on 24 June 2021**

At a GENERAL MEETING of the above named company duly convened and held at 46 Belgrave Avenue, Watford WD18 7UE on 24 June 2021, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:-

“THAT the company be wound up voluntarily”

“THAT Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ be, and is hereby, appointed liquidator of the Company for the purpose of the winding-up”

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

Signed: .....  
Piotr Adamski  
(Chair and Convener)

Dated: .....