

**TRUE FUSION LTD**

**COMPANY NUMBER - 10755848**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at The offices of Verulam Advisory, Second Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans AL1 2HA on 22 March 2024 at 9.55 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Peter Wastell of Verulam Advisory and William Turner of Verulam Advisory, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

  
Marco Abel Willis Lastarria  
Chair/Convener

Date: 22 March 2024