

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

DUNBAR WOLF ASSOCIATES LIMITED
Company Number: 10823765

Passed 10 April 2024

At a General Meeting of the members of the above named company, duly convened and held at 8th Floor, One Temple Row, Birmingham, B2, 5LG on 10 April 2024 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Craig Povey of 8th Floor, One Temple Row, Birmingham, B2 5LG and and Gareth Prince of Begbies Traynor (Central) LLP of 11th Floor, One Temple Row, Birmingham, B2 5LG hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, 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."

Signed


John Ford- Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
11th Floor, One Temple Row, Birmingham, B2 5LG

Dated: 10 April 2024

Reference:-

DU199CVL/CJP/SA/LT/PCV0634P