Dated:

26 May 2023

<ol> <li>"That the Company be wound up voluntarily." and</li> <li>"That Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company."</li> </ol> Signed:			
RESOLUTIONS  OF  C9 LONDON ROAD LIMITED ("THE COMPANY")  At a general meeting of the Member of the above-named Company, duly convened, and held remotely on 26 May 2023 the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:  Resolutions  1. "That the Company be wound up voluntarily." and 2. "That Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company."  Signed:		INSOLVENCY ACT 1986	
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Name (Block lotters). DALII MCCDATH	Signed:	Dud McGraf h	
Name (block letters). PAUL IVICORALIT	Name (Block letters):	PAUL MCGRATH	
Position Held: Director, Chair	Position Held:	Director, Chair	