

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Arcobaleno Consulting Limited

Company no. 10856284 Registered in England and Wales

Registered office: Quadrant Court 44-45 Calthorpe Road, Edgbaston, Birmingham, B15 1TH

Business address: None

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 11 August 2022, the following resolutions were passed:

Special resolution

“That the Company be Wound Up Voluntarily.”

Ordinary resolution

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: *Karanjit Bajwa*
Chairman
Karanjit Bajwa

Date: 11 August 2022