

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 Elliot James Developments Limited

Company no. 10922341 Registered in England and Wales

Registered office: C/O Williamson & Croft Llp, York House, 20 York Street, Manchester, England, M2 3BB

Business address: C/O Williamson & Croft Llp, York House, 20 York Street, Manchester, England, M2 3BB

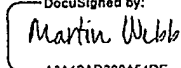
At a general meeting of the above-named company, duly convened, and held at Williamson & Croft Llp, York House, 20 York Street, Manchester, England, M2 3BB on 16 February 2024, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Andrew Rosler (office holder no 9151) of Ideal Corporate Solutions Limited, Lancaster House, 171 Chorley New Road, Bolton, BL1 4QZ be and is hereby appointed Liquidator for the purpose of such winding up."

DocuSigned by:

SignedA3A12AD809A5ADE.....
Martin Webb - Chairman

Date16/2/24.....

