

Number of Company: 10940253

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

AND

IN THE INSOLVENCY ACT 1986

**RESOLUTIONS OF
MCBRIDE AND DAUGHTER LTD**

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA on 19 November 2021, the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

“That the Company be wound up voluntarily”.

(b) ORDINARY RESOLUTION

“That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Signature.....

Name of Signatory: KATE ELLEN BROWN

Dated: 19 November 2021

