

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 Cannonau Ltd**

Company no. 10965067 Registered in England and Wales

Registered office: Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU

Business address: 2 Tudor Way, Waltham Abbey, EN9 1PX

At a general meeting of the above-named company, duly convened, and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 27 March 2024, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and is hereby appointed Liquidator for the purpose of such winding up."



Signed
Chairman

Luigi Funedda

Name in full

27/03/24

Date

