

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

LIKELY STORY AGENCY LIMITED ("THE COMPANY")

At a **general meeting** of the Members of the above-named Company, duly convened, and held remotely on 15 March 2024 the following resolutions were passed by the Members: 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: Dave Bowers

Name (Block letters): DAVE BOWERS

Position Held: Director, Chair

Dated: 15 March 2024