Resolutions 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 Orange Ora Limited

Company no. 11257615 (Registered in England and Wales)

Registered office: Castle Farm Barn, North Denmead Road, Southwick, Fareham, Hampshire,

PO17 6EX

Business address: Castle Farm Barn, North Denmead Road, Southwick, Fareham, Hampshire,

PO17 6EX

At a general meeting of the above-named company, duly convened, and held virtually by telephone at 11:00 on **18 March 2024**, the following resolutions were duly passed: -

Special resolution

1) "That the company be wound up voluntarily."

Ordinary resolution

2) "That Beverley Ellice Budsworth (office holder no 008941) and Gregory John Mullarkey (office holder no 006544) of The Debt Advisor Ltd, 18-22 Lloyd Street, Manchester, M2 5WA be and hereby appointed Joint Liquidators for the purpose of such winding up."

3) That Beverley Ellice Budsworth and Gregory Mullarkey act jointly and severally.

Signed

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Chani Pratt (Mar 18, 2024, 11:12am)

Name (Full) Dean Pratt

Date 18 March 2024