

COMPANY NUMBER: 11284945

**SPECIAL RESOLUTIONS**

(Pursuant to The Companies Act 2006)

**Butterfly Finance Consultancy Limited**

Passed on: ~~date~~ 18 NOV 2021

2:00pm 18 NOV 2021

At a GENERAL MEETING of the above named company duly convened and held at ~~time~~ on ~~date~~, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

  
Valerie Elliott  
(Chair)

Dated

18 NOV 2021

