

Number of Company 11843905

**THE COMPANIES ACT 1985**

COMPANY LIMITED BY SHARES

**RESOLUTION**

(Pursuant to Section 302 of the Companies Act 2006  
and section 84 (1) (b) of the Insolvency Act 1986)

of

**SLG CRUISE LIMITED**

**Passed the 11th day of July 2022**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

on the 11<sup>th</sup> July 2022

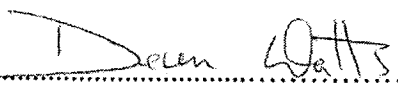
the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz:-

**RESOLUTION**

"That the Company be wound up voluntarily, and that:

Stephen Mark Rout  
of Stephen M Rout & Company,  
Menta Business Centre,  
5 Eastern Way,  
Bury St Edmunds IP32 7AB

be and is hereby appointed liquidator for the purposes of such winding up".

SIGNATURE: .....  
(To be signed by the Chair, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS: DEREK COLIN WATTS