

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

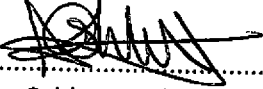
Ground Flow Ltd

Passed

At a general meeting of the Members of the above-named Company, duly convened, and held at Unit F10, Mills House, Mills Way, Amesbury, Salisbury, Wiltshire, SP4 7RX on 16 March 2022, the following resolutions were passed by the Members as a Special resolution.

Resolutions

1. "That the Company be wound up voluntarily".


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Ashley Calderwood
Chair of Meeting