

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 12155048

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
STONESHIRE GROUP LIMITED**

Passed on 20 February 2023

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Central Block, 4th Floor, Central Court, Knoll Rise, Orpington, BR6 0JA on 20 February 2023 at 11:00, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Nedim Ailyan and Ben Stanyon of FRP Advisory Trading Limited, Centre Block, 4th Floor, Central Court, Knoll Rise, Orpington, BR6 0JA be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

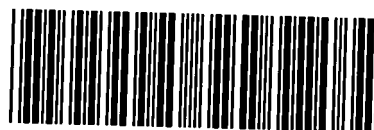
Signed



**Edgard Khoury
Chairman of the Meeting**

Dated 20 February 2023

SATURDAY



ABY37ZXE

A06

25/02/2023

#301

COMPANIES HOUSE