

Number of Company 12324842

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

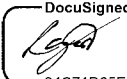
Newcastle Diamonds Limited

At a **General Meeting** of the Members of the above-named company, duly convened, and held at 3 Station Cottages, Ponteland NE20 9SR NE28 9NZ on 16 August 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Greg Whitehead of Northpoint, Cobalt Business Exchange, Cobalt Park Way, Wallsend, Newcastle upon Tyne, NE28 9NZ, be appointed Liquidator of the Company"

DocuSigned by:



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AR Grant
Chair of Meeting