

**The Insolvency Act 1986
and
The Companies Act 2006**

Invictus Nova Ltd

Company Number: 12335845

Passed on 9 June 2022

At a **GENERAL MEETING** of the Company, duly convened, and held at Winchester House, Deane Gate Avenue, Taunton, TA1 2UH, on 9 June 2022 at 2:30pm, the following resolutions were duly passed:-

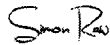
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Michael Goldstein and Avner Radomsky of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature



SIMON RAW – Chairperson/Convenor

MG/AR/DC/MA/I243/5D