

Company number: NI621624

## SPECIAL AND ORDINARY RESOLUTIONS

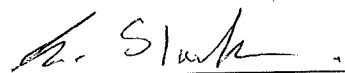
(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Articles 70 and 100 of the Insolvency (NI) Order 1989)

### AUDSEMPORIUM LTD

At a General Meeting of the above named company duly convened and held at Church House, 24 Dublin Road, Omagh, Co Tyrone, BT78 1HE, on 7 February 2024 at 11.30am, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

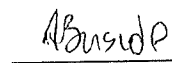
1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That Alison Burnside of McAleer Jackson Ltd, Church House, 24 Dublin Road, Omagh, Co Tyrone, BT78 1HE be appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Alison Burnside as liquidator.

  
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Chairman of both meetings

Attested by:

  
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Alison Burnside