

LHOTSE TECHNOLOGY LTD

Company Number: SC652364

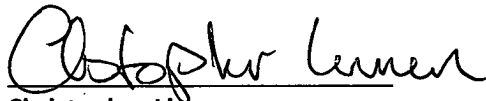
(the "Company")

Resolutions in writing of the sole Director

I, being the sole Director of the Company:

Voluntary Strike Off

1. NOTE THAT none of the circumstances set out in sections 1004 or 1005 of the Companies Act 2006, which would prevent an application for dissolution being made, applied to the Company.
2. RESOLVE THAT, in accordance with section 1003 of the Companies Act 2006, an application be made to the Registrar to voluntarily strike off the Company.
3. RESOLVE THAT the form DS01 be completed and signed by the director and duly filed with the Registrar of Companies, together with the necessary fee.



Christopher Linnen

Director

Date: 31/03/2021

01/04/2021
01/04/2021
01/04/2021

