

**IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Faren Chemical Industries (UK) Limited
(Registration Number: 03678384)

Passed on 3 May 2022

At a general meeting of the members of the above named company, duly convened and held at 601 High Road Leytonstone, E11 4PA via video call on 3 May 2022 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that George Michael and Harjinder Johal of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally in this regard"

Signed:

Name Antonio Mosetter

Status: Chairperson

Presented for filing by:

Ashcrofts
601 High Road Leytonstone
London
E11 4PA