

Company Number: 04380321

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

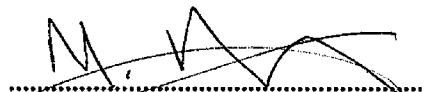
of

Phoenix ABC Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 36D Ellesmere Court, Leechmere Industrial Estate, Sunderland, Tyne and Wear SR2 9AU on 10 January 2023, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Anthony Hyams of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, be appointed Liquidator of the Company"


.....
Margaret Mitchinson
Chair of Meeting