

**AA ABACUS ROTA-ROD LIMITED ("the Company")**

**COMPANY NUMBER – 05273434**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 August 2023.

1. That the Company be wound up voluntarily.
2. That Ryan Michael Davies of Moore Kingston Smith & Partners LLP, 6th Floor, 9 Appold Street, London, EC2A 2AP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



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James Fitzgerald - Director

Date: 14 August 2023