

COMPANY NUMBER: 06160902

SPECIAL RESOLUTIONS

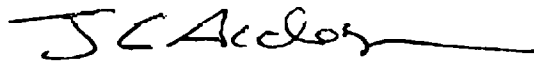
(Pursuant to The Companies Act 2006)

Billing Specialists Limited

Passed on: 29 March 2023

At a GENERAL MEETING of the above named company duly convened and held at 12:00 on 29 March 2023, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."



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Jeremy Carl Alderson
(Chair)

Dated 29 March 2023
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