


THE LIMIT TED COMPANY LIMITED

COMPANY NUMBER - 06683143

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 26 October 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Christopher Andersen and Kevin McLeod of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.


Lindsey Gough (Oct 27, 2023 15:41 GMT+2)

MS LINDSEY JEANETTE GOUGH
Chair/Convener

Date: 26 October 2023