

COUNTY BUSINESS FINANCE LIMITED
("the Company")

COMPANY NUMBER: 07355659

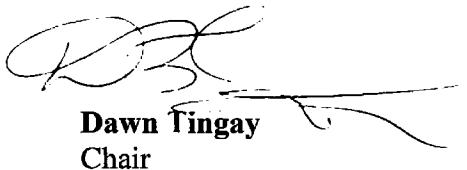
SPECIAL RESOLUTIONS

At a General Meeting of the members of the above named company duly convened and held at 21A Bore Street, Lichfield, Staffordshire, WS13 6LZ on 26 October 2021 at 3.15pm. the following special resolutions were duly passed:-

THAT the Company be wound-up voluntarily and that Philip Ballard of Ballard Business Recovery Limited, 21A Bore Street, Lichfield, Staffordshire WS13 6LZ be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised under the provision of Section 165 of the Insolvency Act 1986 (as amended) ("the Act") to exercise the powers laid down in schedule 4, part I of the Act.

THAT in accordance with the provisions of the Company's articles of association the Liquidator is authorised to divide and distribute among the members as appropriate, in specie or in kind, the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the members.

Dated: 26 October 2021



Dawn Tingay
Chair

MVL0031