

**COMPANY NUMBER: 07390341**

**SPECIAL RESOLUTIONS**


(Pursuant to The Companies Act 2006)

**Pocock Enterprises Limited**

**Passed on: 8<sup>th</sup> March 2022**

At a GENERAL MEETING of the above named company duly convened and held at 15:30 on 8<sup>th</sup> March 2022, 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."

  
.....  
Richard James Pocock  
(Chair)  
8<sup>th</sup> March 2022  
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Dated