

ASHLEY HUNTER LTD

COMPANY NUMBER – 07564626

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Suite 4C, Manchester International Office Centre, Styal Road, Manchester M22 5WB on 22 December 2023 at 11.00 am, the following special resolution numbered one and ordinary resolution numbered two were passed:

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 22 December 2023.

- 1 That the Company be wound up voluntarily.
- 2 That Annette Reeve of Beesley Corporate Recovery, Suite 4C, Manchester International Office Centre, Styal Road, Manchester M22 5WB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

Mostafa Hussain

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Chair – Mostafa Hussain

Date: 22 December 2023