

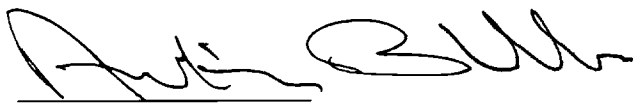
**THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP
LIMITED**

COMPANY NUMBER:07635395

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 15 COLMORE ROW, BIRMINGHAM, B3 2BH and via Teams on 7 March 2024 at 11.30am the following special resolution number 1 and ordinary resolutions numbered 2 and 3 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Steven Wright, Insolvency Practitioner of William Duncan (Business Recovery) Limited, 18 Bothwell Street, Glasgow, G2 6NU, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator be authorised to pay unsecured creditors in full.

A handwritten signature in black ink, appearing to read 'Anita Bhalla', is written over a horizontal line.

Anita Bhalla - Chair

Date: 7 March 2024