

Number of Company: 08419354

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

APM Consultancy And Services Ltd.

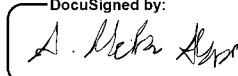
Passed 25 November 2022

At a general meeting of the members of the above-named Company, duly convened, and held at Cumberland House, 35 Park Row, Nottingham, NG1 6EE, on 25 November 2022, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Andrew Smith and Thomas Grummitt, of Bridgewood Financial Solutions Limited, Cumberland House, 35 Park Row, Nottingham, NG1 6EE, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".

DocuSigned by:



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Ahmet Merter Akinci  
Chair of Meeting