Special Resolution

The Insolvency Act 1986 & The Companies Act 2006 (Company Limited by Shares)

Name of Company Company Number Registered Office

Advanced Events Limited

08933627

Coldunell House, Dawes Court, High Street, Esher, Surrey, KT10 9QD

At a General Meeting of the members of the above-named company, duly convened and held at the offices of Harveys Insolvency & Turnaround, 2 Old Bath Road, Newbury, Berkshire, RG14 1QL on 2 October 2023 at 11am the following resolutions were duly passed:

Number 1 as a special resolution and Number 2 as an ordinary resolution:

- 'That it has been proved to the satisfaction of this meeting that the company cannot by reason of 1. its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.'
- 'That Debi Harvey of Harveys, 2 Old Bath Road, Newbury, Berkshire, RG14 1QL be appointed as 2. Liquidator of the company for the purposes of the voluntary winding up.

DocuSigned by:

Signed

Name Status John Rown. -5053D43C42954AF

John Aoun Director

Passed

2 October 2023

Presented for filing by:

Harveys Insolvency & Turnaround 2 Old Bath Road Newbury Berkshire **RG14 10L**