

SPECIAL RESOLUTIONS

pursuant to Section 283 of the
Companies Act 2006 and Section 84 of
the Insolvency Act 1986

Name of Company

Company Number

FMB Investments Ltd

09051386

Passed on 29 April 2022

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.00 am, the following resolutions were duly passed:

Special Resolutions

"That the Company be wound up voluntarily and that Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed Liquidator for the purpose of such winding-up"

"That (in accordance with the provisions of the Company's Articles of Association) the Liquidator be and is hereby authorised to divide and distribute amongst the members as appropriate, in specie or in kind, the whole or any part of the assets of the company"



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John Fawthrop - Chair