

Insolvency Act 1986
Company limited by shares

Resolutions

Envision&Company Limited (the "Company")
Trading as: Green Wallet & Greenwallet.com
Company Number: 09416516

Passed on 18 October 2022

At a general meeting of the members of the Company, duly convened and held at 1 Castle Hill Court, Castle Hill, Rochester, Kent, ME1 1LF on 18 October 2022, the following resolutions were passed by the members: 1 as a special resolution and 2 as an ordinary resolution.

Resolutions

1. That the Company be wound up voluntarily and
2. That Danny Allen of 360 Insolvency Limited, 1 Castle Hill Court, Castle Hill, Rochester, Kent, ME1 1LF be appointed Liquidator of the Company



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Bashir Khairy
Chair