

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Andrew Driver Golf Ltd**

COMPANY NUMBER: **09487331**

RESOLUTION PASSED:

At an Extraordinary General Meeting of the shareholders of the above company held at 7 Festival Building, Ashley Lane, Saltaire, BD17 7DQ on 24 November 2023 at 12:30pm in accordance with s.283 of the Companies Act 2006 and s.84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

Special Resolution

(1) "That the Company be wound up voluntarily."

Ordinary Resolution

(2) "That Nicola Baker of Rushtons Insolvency Limited, be appointed Liquidator for the purposes of the voluntary winding up of the Company".

Date: **24 November 2023**

Signed:



NAME (BLOCK): **ANDREW DRIVER**