Supplycompass Ltd

Company Number: 09887681

Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above-named company, duly convened, and held at The Pinnacle, 170 Midsummer Boulevard, Milton Keynes, MK9 1BP, on 12th May 2022 at 11am, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 12th May 2022

Signed:

Gus Bartholomew