

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Guinness Chambers Limited ("the Company")**

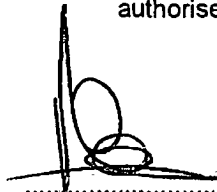
Company Number: **09893364**

Passed: **21 March 2024**

By way of **Written Resolution** of the Members of the above-named company, 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 Nicholas Simmonds and Chris Newell of Quantuma Advisory Limited, 1st floor, 21 Station Road, Watford, Herts, WD17 1AP (office holder no 9570 and 13690) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

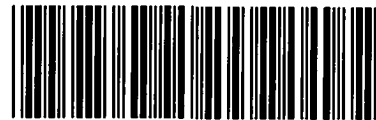


Peter Michael Chambers

Chair of Board of Directors

Dated: 21 March 2024

WEDNESDAY



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27/03/2024

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COMPANIES HOUSE

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