

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

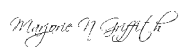
SWANKY PORTRAITS LIMITED ("THE COMPANY")

At a **general meeting** of the Member of the above-named Company, duly convened, and held remotely on 30 March 2023 the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily." and
2. "That Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company."

Signed:



Name (Block letters):

MARJORIE GRIFFITH

Position Held:

Director, Chair

Dated:

30 March 2023