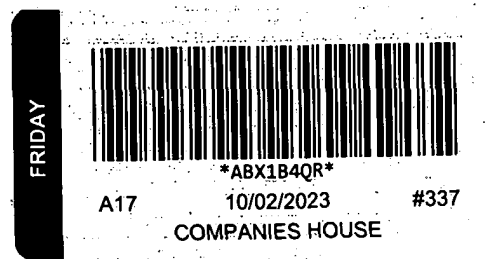


Resolution for winding up



In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Christmas Illumination Limited

Company no. 10662488 Registered in England and Wales

Registered office: 2 Perrys Way, South Ockendon, Essex, RM15 6DE

Business address: 2 Perrys Way, South Ockendon, Essex, RM15 6DE

At a general meeting of the above-named company, duly convened, and held at 2 Perrys Way, South Ockendon, Essex, RM15 6DE on 06 February 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Tom Bowes and Andrew Rosler (office holder no 17010 and 9151) of Ideal Corporate Solutions Limited, Lancaster House, 171 Chorley New Road, Bolton, BL1 4QZ be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Lynn Heath

Date 06/02/23