

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 12355993

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
A HILLS SOLUTIONS LIMITED**

Passed on 26 October 2023

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, F17 Evolve Business Centre, Cygnet Way, Houghton le Spring, DH4 5QY on 26 October 2023 at 3:00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

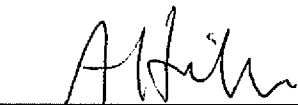
As an Ordinary Resolution

"That Andrew David Haslam and Antonya Allison of FRP Advisory Trading Limited, F17 Evolve Business Centre, Cygnet Way, Houghton le Spring, DH4 5QY be and are hereby appointed Liquidators for the purposes of such winding up," and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Anthony Hills
Chairman of the Meeting**

Dated 26 October 2023