

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

Company number: 13922579

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
FARMISON GROUP LIMITED ("THE COMPANY")**

Passed on 23 May 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 Company, duly convened, and held at FRP Advisory Trading Limited, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB on 23 May 2023 at 3.15pm, the following resolutions were duly passed:

As a Special Resolution

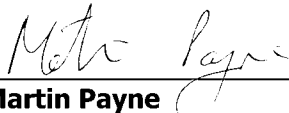
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Arvindar Jit Singh and Benjamin Neil Jones of FRP Advisory Trading Limited, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB, 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 
Martin Payne
Chairman of the Meeting

Dated 23 May 2023