

**INSOLVENCY NI ORDER 1989**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

**of**

**ARRI (NI) Limited**

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**Passed 18 December 2023**

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At a **General Meeting** of the above-named Company, duly convened and held by video conference call on 18<sup>th</sup> December 2023, the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** the Company be wound up voluntarily.

*Tamim Essaji*

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Tamim Essaji  
Chairperson