

Notice of Written Resolutions (for Companies House filing)

In the matter of the Companies Act 2006 and the Insolvency Act 1986

and

In the matter of All Answers Limited (the 'Company')

Company no. 04964706
Registered in England and Wales

Written Resolutions of
All Answers Limited
Passed on 7 September 2022

Pursuant to Chapter 2 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

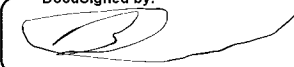
1 "That it has been proven that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily."

Ordinary resolutions

2 "That Richard John Harrison and Howard Smith, of Interpath Advisory, 10th Floor, One Marsden Street, Manchester, M2 1HW be and are hereby appointed Joint Liquidators of the Company for the purpose of its voluntary winding up."

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

Signed

DocuSigned by:

.....8C5869F0044944B.....
Director

Name in full Barclay Littlewood

Date 7 September 2022