

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Holborn Assets Ltd**

Company no. 09046342 Registered in England and Wales

Registered office: Suite 7 Chester House, 79 Dane Road, Sale, M33 7BP

Business address: Suite 7 Chester House, 79 Dane Road, Sale, M33 7BP

At a general meeting of the above-named company, duly convened, and held at Suite 7 Chester House, 79 Dane Road, Sale, M33 7BP on 24 October 2023 at 4:00pm, the following resolutions were passed:

**Special Resolution**

"That the Company be wound up voluntarily."

**Ordinary Resolution**

"That Frank Ofonagoro and Sean Bucknall of Quantuma Advisory Limited, 3rd Floor, 37 Frederick Place, Brighton, Sussex, BN1 4EA (office holder no 24412 and 18030) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed ..... *Christopher Wicks* .....  
Christopher Wicks - Chair

Date: 24 October 2023