

Number of Company: 00559237

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Special Resolution

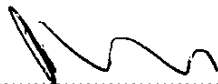
of

Pinnacle Holdings Limited

The Members of the above-named Company passed the following written special resolution on 18 December 2023, being the date that the requisite majority of members indicated their approval of the resolution.

Resolution

"That the Company be wound up voluntarily"


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Paul Lambert
Director