

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

**Company number: 01668811**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
PROMISEBROOK LIMITED**

**Passed on 23 December 2020**

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**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE on 23 December 2020 at 3:30pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";


**As an Ordinary Resolution**

"That Paul Atkinson and Martin Weller of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE 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

  
**Daniel Brown**  
**Chairman of the Meeting**

Dated 23 December 2020

