

**F.I.KERNEL LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: F.I.Kernel Limited

Registered Office Address: Three Cherry Trees Lane, Hemel Hempstead, HP2 7AH

Principal Trading Address: Three Cherry Trees Lane, Hemel Hempstead, HP2 7AH

Company No: 01902475

Nature of business: Non-trading company

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 4.45 p.m. on 5 July 2023 at Three Cherry Trees Lane, Hemel Hempstead, HP2 7AH, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

DocuSigned by:
Maria Greene
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Signed: _____

Dated: 5 July 2023

Maria Greene
Chairman of the Meeting