

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

D.S.S. (Liverpool) Limited ("**the Company**")
Company Registration Number: 01995000

At a general meeting of the Members of the above-named Company, duly convened, and held at Parkin S Booth Ltd., 2nd Floor, 14 Castle Street, Liverpool, L2 ONE on 28 July 2023 at 11:00am the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That John Fisher of Parkin S Booth Ltd be appointed Liquidator of the Company."

Kin Hau

Signed:

Name (Block letters):

Kin Hau

Position Held:

Director

Dated:

28 July 2023