

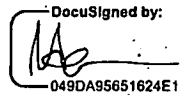
ATRIA LIMITED ('THE COMPANY')

COMPANY NUMBER - 03685213

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG on 16 July 2020 at 2:00 pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

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Anthony Guy Chapman

Chair/Convener

Date: 16 July 2020

