

Company number: 03809536

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The Prince Consort Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 16 November 2023, the following resolution was passed by the Members as a Special resolution.

Resolutions

1. "That the Company be wound up voluntarily"



.....
Angus Tosh

Chair of Meeting

Date: 16 November 2023