Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the insolvency Act 1986

In the matter of Research For Results Limited Scott Marketing

Company no.

04629696

Registered in England and Wales

Registered office:

Crown House, 2 Southampton Road, Ringwood, Hampshire, BH24 1HY

Business address:

Crown House, 2 Southampton Road, Ringwood, Hampshire, BH24 1HY

At a general meeting of the above-named company, duly convened, and held at 2.45pm on 24 February 2021, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Cusack (office holder no 17490) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and is hereby appointed Liquidator for the purpose of such winding up."

Signed ... Chairman

Name in full Derek Scott

Date 24 February 2021

02/03/2021

COMPANIES HOUSE

