

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

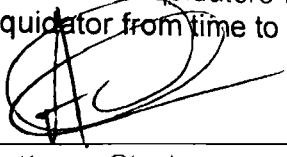
CASTLE FINANCE DIRECT LIMITED
Company Number: 04869373

Passed 18 July 2022

At a General Meeting of the members of the above named company, duly convened and held at c/o Begbies Traynor, 8th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG on 18 July 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. **"That** Gareth Prince and Mark Malone of Begbies Traynor (Central) LLP, 8th Floor, One Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the **office of liquidator from time to time."**

Signed



Anthony Clayton
Chair

Presented for filing by:-

Anthony Clayton
C/O Begbies Traynor (Central) LLP
8th Floor, One Temple Row, Birmingham, B2 5LG

Dated: 18 July 2022

Reference:-

CA02FCVL/GAP/MAM/LAC/CM /PC/PCV0634P