

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).

OCEAN WAVE FISHERIES LIMITED
Company Number: 05072489

Passed 20 December 2023

At a General Meeting of the members of the above named company, duly convened and held at 1 Kings Avenue, London, N21 3NA on 20 December 2023 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 Ninos Koumettou and Yiannis Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA 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



Paul Christodoulou - Chair

Presented for filing by:-

Paul Christodoulou
C/O Begbies Traynor (Central) LLP
1 Kings Avenue, London, N21 3NA

Dated: 20 December 2023

Reference:-

OC044CVL/NK/TW/HP/PCV0634P