

COMPANY NUMBER: 05157951

SPECIAL RESOLUTIONS

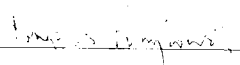
(Pursuant to The Companies Act 2006)

A & MP Limited

Passed on: 16/06/2022

At a GENERAL MEETING of the above named company duly convened and held at 12:00 on 16/06/2022 the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

..... 

Angelos Pouyiouros
(Chair)

Dated 16/06/2022.....