

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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Resolutions of

**MANLOCK INVESTMENTS LIMITED**  
**COMPANY NUMBER: 05216560**

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Passed 15<sup>th</sup> of December 2023

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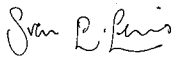
At a general meeting of the Members of the above-named Company, duly convened, and held at 41-43 Basepoint Business Centre Aviation Business Park, Enterprise Close, Christchurch, Dorset, BH23 6NX on 15<sup>th</sup> of December the following resolutions were passed:

**Special Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

**Ordinary Resolutions**

3. "That Hugh Jesseman of Antony Batty & Company LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF, be appointed Liquidator of the Company" and
4. "That if required by HMRC, the Liquidator be authorised to instruct the Company's accountants to prepare final accounts and to finalise the Corporation Tax liability for the Company and to pay their reasonable costs for doing so as an expense of the liquidation."



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Sven Lewis  
Chair of Meeting