

U SAFE LIMITED
COMPANY NUMBER: 06023966

Special & Ordinary Resolutions

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

At a general meeting of the above-named company, duly convened, and held at 1st Floor, Pembroke House, Charter Court, Swansea Enterprise Park, Llansamlet, Swansea, SA7 9FS on 5th May 2023, the following resolutions were passed:

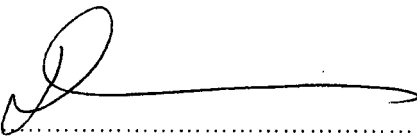
Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That J. M. Evans of Evans Insolvency, 1st Floor, Pembroke House, Charter Court, Swansea Enterprise Park, Llansamlet, Swansea, SA7 9FS (office holder no 9722) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed



Derek Ivor Rees
Chairman

Date: 5th May 2023