

**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).

**DIFFERENT BUSINESS LIMITED**

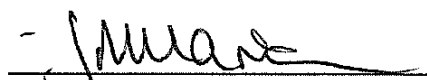
**Company Number: 06201792**

**Passed 19 August 2021**

At a General Meeting of the members of the above named company, duly convened and held at Offices of Begbies Traynor, Prospect House, 5 Meridians Court, Ocean Way, Southampton, SO14 3TJ on 19 August 2021 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 Stephen Mark Powell and Simon Lowes of Begbies Traynor (Central) LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ 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

  
Mr Jason Malcolm Harrison  
Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP  
5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ

Dated: 19 AUGUST 2021

Reference:- DI544CVL/SMP/SJL /GR/MM/PCV0634P