

**KFM HOLDINGS LIMITED**

**Company number: 06466786**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**


At a General Meeting of the above named company duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, on 25 July 2022, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, be appointed liquidator of the company for the purposes of the winding-up".



Simon Fineman  
Chair of the Meeting of Members

Attested by:



Bijal Shah