

COMPANY NUMBER: 06557230

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

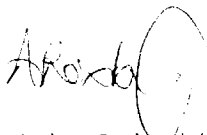
Apexskins Limited

Passed on: 21/03/2023

At a GENERAL MEETING of the above named company duly convened and held at 17:30 on 21/03/2023, 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."

Signed:



Andrew Roxburgh (Chair)

Dated:

21/03/2023