

Special Resolution

S84

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

06763042

Name of Company

HOLYRAIL LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on 24 February 2021 as Special Resolutions:-

1. **THAT** the Company be wound-up voluntarily.
2. **THAT** in accordance with the provisions of the Company's Articles of Association, the Joint Liquidators be and are hereby authorised to divide and distribute among the Members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the Members.

Signature:

EAMONN CULLEN - (CHAIR)

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

*Presented by:- David Rubin & Partners
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London, WC1R 4HE*