

D. CURRIE CONSULTANCY LIMITED

COMPANY NUMBER - 07497422

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received and passed on 8 August 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Matthew Dunham of Dunham Dean Advisory Limited, 2nd Floor, 20 Chapel Street, Liverpool, L3 9AG, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Signed _____
Chair/Convener

Date: 08 August 2019

