

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company number: 07557001

Name of company: LIMITED LIFE ASSETS SERVICES LIMITED

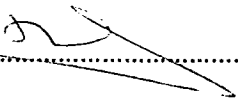
Previous name: N/A

Passed on: 25 October 2022

At a General Meeting of the members of the above named company, duly convened and held at Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF on 25 October 2022, the following resolution was passed:

Special Resolution

- That the company be wound up voluntarily.

Signature 

Description CHAIR – DANIEL WYNNE

NOTES:

This form should be signed by the Chair of the meeting at which the resolution was passed, or by a director or the secretary of the company.

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

Presented by Daniel Wynne - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference LIL600