

Number of Company: 07865199

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
of
WELLINGTON A LIMITED

Passed 29 JANUARY 2024

At a general meeting of the Members of the above-named company, duly convened, and held at Satago Cottage 360a Brighton Road Croydon CR2 6AL on 29 January 2024, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage 360a Brighton Road Croydon CR2 6AL be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

L De Boer

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LEKS ETSKO LOEK DE BOER
Chair of Meeting