

**Fortunes Told Limited (the "Company")**  
**Formerly known as PSI Air Compressors and Blowers Limited**

**Company registered number: 08096688**

**THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986**

On 21 October 2021 the following written resolutions (resolutions numbered 1 and 3 being passed as Special Resolutions and resolutions numbered 2,4 and 5 being passed as Ordinary Resolutions were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

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**WRITTEN RESOLUTIONS**

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1. "THAT the Company be wound up voluntarily"; and
2. "THAT John Dean Cullen and Rachel Helen Lai of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that they be authorised to act either jointly or separately."
3. "That the Joint Liquidators be authorised to divide all or part of the company's assets in specie as they shall think fit, among the members of the Company."
4. "That the Joint Liquidators' remuneration be fixed as a set amount of £6,000 plus disbursements and VAT"
5. "That Menzies LLP be retained to assist with the preparation of pre and post liquidation tax returns and accounts, as necessary, on the same terms as the letter of engagement already in place between them and the Company."



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Clive Bell - Director