

Number of Company: 08298455

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

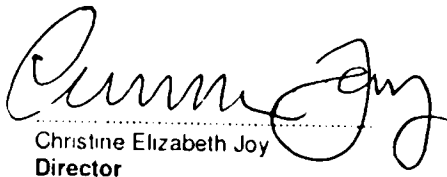
FAMCO VENTURES LIMITED

Passed 08 November 2023

The Members of the above named Company passed the following special resolutions on 08 November 2023, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. 'That the Company be wound up voluntarily' and
2. 'That the Liquidator be authorised to distribute any of the Company's assets in specie'


Christine Elizabeth Joy
Director