

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Tickleback Enterprises Limited (**"the Company"**)

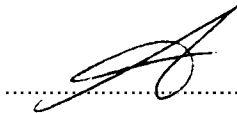
Company Number: 08444287

Passed: 28 July 2023

By way of Written Resolution of the Members of the above-named company, 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 David Meany and Tauseef A Rashid, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".


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Edmund David Mitchell

Chair of Board of Directors

Dated: 28 July 2023