

COMPANY NUMBER: 08525577

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

BOS Solutions Limited

Passed on: 06/09/2021

At a GENERAL MEETING of the above named company duly convened and held at 18:00 on 06/09/2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

B Stubbs

Brandon Stubbs
(Chair)

Dated

06/09/2021

