

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

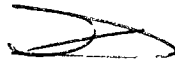
Derby Design & Development Limited ("the Company")
Company Registration Number: 08572532

At a general meeting of the Members of the above-named Company, duly convened, and held at 11:00AM on 28th April 2022 at Speedwell Mill, Old Coach Road, Tansley, DE4 5FY the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That John Hedger of Seneca IP Limited be appointed Liquidator of the Company."

Signed:



Name (Block letters):

BRETT RICHARDSON

Position Held:

Director

Dated:

28/04/2022