

COMPANY NUMBER: 08693638

SPECIAL RESOLUTIONS

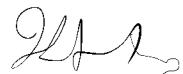
(Pursuant to The Companies Act 2006)

KFP Consultancy Limited

Passed on: 11.11.2022

At a GENERAL MEETING of the above named company duly convened and held at 11.11.2022 on 11:45, 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."



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Dragan Krtalic
(Chair)

Dated 11.11.2022