

Number of Company: 08752116

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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Resolutions

of

One More Hill Ltd

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Passed: 19 February 2024

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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 Situl Devji Raithatha of Springfields Advisory LLP, 38 De Montfort Street, Leicester, LE1 7GS, be appointed Liquidator of the Company".

DocuSigned by:

*Annie Richmond*

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Anne Louise Richmond

Chairman of Board of Directors