

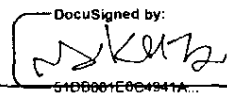
NO.1 SOLICITORS LIMITED

COMPANY NUMBER - 08816389

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 August 2019.

- 1 That the Company be wound up voluntarily.
- 2 That Ben Robson of Bridge Newland Limited, 9 Railway Terrace, Rugby, Warwickshire, CV21 3EN, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

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No.1 Solicitors Limited
Chair/Convener

Date: 14 August 2019

