

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

St Paul's Solicitors Limited formerly known as Criminal Law Defence Ltd ("the Company")
Company Registration Number: 08905122

At a general meeting of the Members of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD on 04 September 2023 at 09:45, the following resolutions were passed by the sole Member: 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 Andrew R Bailey and Martin C Armstrong of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:

Name (Block letters):

ANDREW J CROSSLEY

Position Held:

Director

Dated:

04 September 2023