

**COMPANY NUMBER: 08915207**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

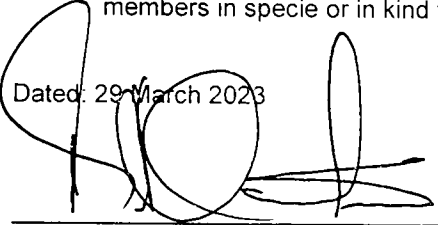
**STOCKPLACE HARTFORD LTD**

At a General Meeting of the members of the above named company, duly convened and held at Mill House Barn, Hartford End, Essex CM3 1JZ on 29 March 2023, the following resolutions were duly passed as special and ordinary resolutions by the members of the company:

**Special Resolutions**

- i. A special resolution that the company be wound up voluntarily.
- ii. A special resolution that the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company.

Dated: 29 March 2023

  
Barry Norman Mather

Attested by

