

WE ARE RECTANGLE LTD

COMPANY NUMBER - 08986451

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 05 March 2024.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Fallows and Allan Cadman of Xeinaidin Corporate Recovery Limited, 100 Barbirolli Square, Manchester, M2 3BD be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

*Nicholas Ingham*

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NICHOLAS INGHAM - Convener

Date: 05 March 2024.