

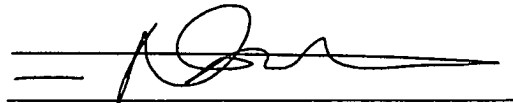
A HOUSE CALLED ALICE LTD

COMPANY NUMBER - 09131310

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 28 July 2021.

- 1 That the Company be wound up voluntarily.
- 2 That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



NICHOLAS MEIR
Convener

Date: 28 July 2021

