

A J PARTNERSHIP LTD ("the Company")

COMPANY NUMBER: 09210879

RESOLUTIONS

Pursuant to Section 281 of the Companies Act 2006 and Sections 84 and 91 of the Insolvency Act 1986

At a General Meeting of the Company convened and held at York House, Unit 4 Gemini Business Park, Sheepscar Way, Leeds, LS7 3JB on 23 February 2023 the following special resolution (numbered 1) and ordinary resolution (numbered 2) were passed:

1. That the Company be wound up voluntarily.
2. That Andrew Bowers of Re10 (Finance) Limited be appointed Liquidator.

Signed: _____

Print Name: ANDREW JOHN SHEPPARD

Director

Date: 23 February 2023

