

**PURSUANT TO SECTION 283(1) AND (4) TO (6) OF THE
COMPANIES ACT 2006 AND 84(1)(B) OF THE INSOLVENCY ACT
1986**

**RESOLUTIONS
NEIL ESTMENT LIMITED
Company number: 09282617**

At a General Meeting of the above-named Company, duly convened on **5 January 2023 at Unit 14, Charity Farm, Chatisham, Suffolk, IP8 3QG at 12:00** the following Resolutions were passed 1. As a Special resolution and 2. As an Ordinary Resolution of the company: -

RESOLUTIONS

1. "That it has been proved, to the satisfaction of this Meeting, that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound-up".
2. "That Lorna Bingham of Bingham Insolvency Limited t/a Bingham Associates, Avondale House, Strathclyde Business Park, Bellshill ML4 3NJ be appointed Liquidator of the Company."

Neil Estment (on 5/2023/2116am)

**Neil Estment
Directors**