

Resolutions for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Hill & Friends Limited

Company no. 09306556 – registered in England and Wales

Registered office: 2nd Floor, 9 Portland Street, Manchester, M1 3BE

Business address: 2nd Floor, 9 Portland Street, Manchester, M1 3BE

At a general meeting of the above-named Company, duly convened, and held at 10.00 on 1 June 2022, the following resolutions were passed:

Special resolution

“That the Company be wound up voluntarily.”

Ordinary resolution

“That Allister Manson and Joanne Kim Rolls of Opus Restructuring LLP, 4th Floor, Euston House, 24 Eversholt Street, London, NW1 1DB (office holder no 23290 and 8867) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed

Chairman

Name in fullEMMA HILL.....

Date1 JUNE 2022.....