

COMPANY NUMBER: 09491656

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Bromis Consultants Ltd

Passed on: 31/01/2021

At a GENERAL MEETING of the above named company duly convened and held at 17:00 on 31/01/2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

Vasiliki Bromi
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Vasiliki Bromi
(Chair)

Dated 31/01/2021.....

