

COMPANY NUMBER: 09657936

IN THE MATTER OF

AUTUMNCARE LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

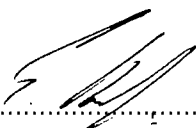
PASSED ON: 8 MARCH 2023

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily.
2. That Martin Maloney and Steve Markey of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield Greater Manchester M45 7TA, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company.
3. That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons for the time being holding such office."

Signature:

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Name of signatory:

Stuart Hope, Director