

Company Number: 09720185

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

A SPECIAL RESOLUTION

OF

HEDLEY JAMES LIMITED

(the "Company")

At a General Meeting of the Company held at 16 Bazil Lane, Overton, Morecambe, Lancashire, LA3 3JB on 30th June 2022 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The solvency statement has been made after the directors.

The director has formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and, has also formed the opinion:

- (i) if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or .
- (ii) in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date. .

In forming these opinions, the directors have taken into account all of the company's liabilities (including any contingent or prospective liabilities).



Mr David Stephen Leathem
(Chairman)



Date