

**STAR TISSUE HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Waterfall Street, Blackburn, BB2 2BN

Principal Trading Address: Waterfall Street, Blackburn, BB2 2BN

Company No: 10071438

Nature of business: Holding Company

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 19 April 2024.

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: _____

Khalid Saifullah

Chairman of the Meeting

Dated: 19 April 2024