

COMPANY NUMBER: 10155371

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

PLL Services Limited

Passed on 30 May 2018

At a GENERAL MEETING of the above named company duly convened and held at 1 Ivy Cottage Longley Lane, Woodside, Tarporley, Cheshire, CW6 0TG on 30 May 2018, the following resolutions were duly passed as special resolutions:-

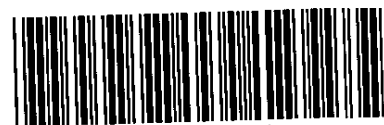
1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

P. L. Lander
.....
Pauline Lander
(Chair)

Dated

30/5/2018
.....

SATURDAY



A77R1QC0
A12 09/06/2018 #246
COMPANIES HOUSE