

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 and Chapter 1 of Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986.

ARMOURCO GROUP LIMITED ("the Company")

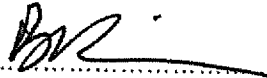
REGISTERED COMPANY NUMBER: 10818667 (Registered in England & Wales)

At a General Meeting of the Members of the Company duly convened and held at 9 Bridge Street, Wellesbourne CV35 9QP on 19 August 2022, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: "That the Company be wound up voluntarily"; and
2. AS AN ORDINARY RESOLUTION: "That Kieran Bourne of Cromwell & Co Insolvency Practitioners, 5 Mercia Business Village, Torwood Close, Coventry, CV4 8HX, info@cromwellinsolvency.co.uk be appointed Liquidator of the Company"

Dated: 19 August 2022

Signature

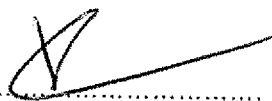

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BENJAMIN ROBERT WICKHAM
Chair of the Meeting

NOTES:

This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Kieran Bourne of Cromwell & Co Insolvency Practitioners, 5 Mercia Business Village, Torwood Close, Coventry, CV4 8HX, in his capacity as Liquidator of the Company.

Signature


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Kieran Bourne
Liquidator