


SLT ENTERPRISES LIMITED

COMPANY NUMBER - 11116583

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened via telephone on 25 March 2022 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

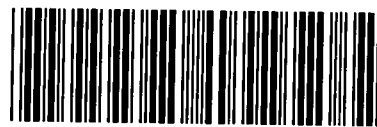
- 1) That the Company be wound up voluntarily.
- 2) That Adam Henry Stephens and Mark Christopher Ford of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.



Chair/Director

Date: 25 March 2022

SATURDAY



AB13JXA3

A14

02/04/2022

#128

COMPANIES HOUSE