COMPANY LIMITED BY SHARES Resolutions

of

BRAVO SKIP HIRE LTD

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY, on 24 February 2023 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2. "That Zain Iqbal of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY be appointed Liquidator of the Company"

Mrs. Sushma Devi Chair of Meeting