

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

MERLIN WORLDWIDE LTD

Company Number: 11482353

Passed 31 August 2023

At a General Meeting of the members of the above named company, duly convened and held at Level Q, Sheraton House, Surtees Way, Surtees Business Park, Stockton-on-Tees, TS18 3HR on 31 August 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively :-

1. "That the Company be wound up voluntarily".
2. "That Ian James Royle and David Adam Broadbent of Begbies Traynor (Central) LLP, LevelQ, Sheraton House, Surtees Way, Surtees Business Park, Stockton-on-Tees, TS18 3HR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

Emrys Schoemaker

Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
LevelQ, Sheraton House, Surtees Way, Surtees Business Park, Stockton-on-Tees, TS18 3HR

Dated: 31 AUGUST 2023

Reference:-

ME856CVL/IJR/SXB/CT/PCV0634P

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on 2023/07/25 11:08:23 Z.

Emrys Schoemaker's e-mail address is: