

APEX FINANCIAL SOLUTIONS LTD
Company No: 11528065

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 14 June 2023

At a General Meeting of the members of the above named Company, duly convened and held at 8 Clarendon House, Birch Avenue, Fleet, Hampshire, GU51 4QH on 14 June 2023, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

1. That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Charles Howard
Signed

Name: Charles Howard

Status: Chair