

Number of Company: 11563767

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Carpente Limited

Passed 17 August 2022

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Kingsbridge Corporate Solutions, 1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL on 17 August 2022, the following resolutions were passed: 1 and 3 as Special resolutions and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Sarah Louise Burge of Kingsbridge Corporate Solutions Limited, 1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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DEREK CARPENTER
Chair