

Acro Premium Seating Limited ('the Company')

Company Number - 11572095

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 24 March 2023.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Robert Horton of R2 Advisory Limited, St Clements House, 27 Clements Lane, London EC4N 7AE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Mr Yun Chen
Director

Date: 24 March 2023

