

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

**Resolutions**

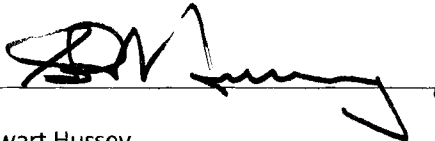
**DS Remco Holdings 4 Limited ("the Company")**  
**Company Registration Number: 11676297**

At a general meeting of the Member of the above-named Company, duly convened, and held at Aishalton, Church Path, Ash, Surrey, United Kingdom, GU12 5BG on 16 November 2022 at 11.00am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Andrew Bailey and Martin C Armstrong of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:



Name (Block letters):

Stewart Hussey

Position Held:

Director

Dated:

16 November 2022