

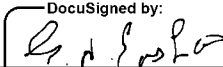
HALLCHURCH ENTERPRISE LTD

COMPANY NUMBER - 11676982

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Beesley Corporate Recovery on 2 April 2024 at 11am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Annette Reeve of Beesley Corporate Recovery, Suite 4C, Manchester International Office Centre, Styal Road, Manchester, M22 5WB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

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Graham Earnshaw
Chair

Date: 2 April 2024