

Number of Company: 11747464

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***  
of  
**CONNECTED EVENT MANAGEMENT LTD**

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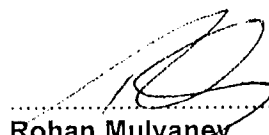
**Passed 11 JANUARY 2023**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at 135 Seaside Eastbourne East Sussex BN22 7NN on 11 January 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, 135 Seaside Eastbourne East Sussex BN22 7NN be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
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**Rohan Mulvaney**  
**Chair of Meeting**