

CVL339/2/3APPTDOC

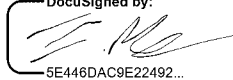
BROWN STREAM LIMITED

COMPANY NUMBER - 11758979

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Optionis Hoisue 840 Ibis Court, Centre Park, Warrington, WA1 1RL on 14 September 2021 at 11:00 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Fiona Grant and Robert Neil Dymond, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

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Mr Imran Rahim - Chairman

14 September 2021