

360 CAPITAL CONSULTANCY LIMITED

Company number: 11812869

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 7 St Petersgate, Stockport, SK1 1EB on 2 December 2022, the following resolutions were duly passed:

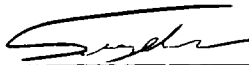
Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Thomas Fox of Umbrella Accountants LLP, 2nd Floor, Bollin House, Bollin Link, Wilmslow, Cheshire, SK9 1DP, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

Dated : 2 December 2022



Chair of the Meeting of Members