

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 12473865**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
Sixteen Group Limited**

**Passed on 23 November 2023**

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**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 23 November 2023 at 4.00pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

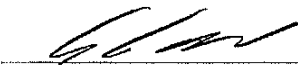
**As an Ordinary Resolution**

"That David Acland and Lila Thomas of FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Gary Carr  
Chairman of the Meeting**

Dated 23 November 2023