

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

**Company number: 12605162**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
AZTEC FUNDING LTD**

**Passed on 18 December 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 Suite 5, 2nd Floor, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3LS, on 18 December 2023 at 3:30pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Andrew David Haslam and Antonya Allison of FRP Advisory Trading Limited, Suite 5, 2nd Floor, Bulman House, Regent Centre, Newcastle Upon Tyne , NE3 3LS 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   
F21125ED04C5447 ...  
**ZACH DORRINGTON**  
**Chairman of the Meeting**

Dated 18/12/2023