

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Sapphire DCO Twenty Two Limited**

Company Number **SC025307**

Passed: **7 November 2023**

At a General Meeting of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA on 7 November 2023 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution: -

RESOLUTIONS

1. "That the Company be wound up voluntarily" and
2. That Shona Campbell, Licensed Insolvency Practitioner, of Henderson Loggie, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB and Martin Armstrong, Licensed Insolvency Practitioner of Turpin Barker Armstrong, Allen House, Westmead Road, Sutton, SM1 4LA be appointed Joint Liquidators of the Company and that they act jointly and severally.



Graham Wiseman
Chairman of Meeting

7 November 2023