

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Elysium Health & Beauty Limited**

Company Number **SC382585**

Passed: **12 December 2022**

At a General Meeting of the above-named company, duly convened, and held at 109/14 Swanston Road, Edinburgh, Midlothian, EH10 7DS, United Kingdom on the 12 December 2022 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 Steven Wright , Licensed Insolvency Practitioner, of William Duncan (Business Recovery) Limited, 2nd Floor, 18 Bothwell Street, Glasgow, G2 6NU be appointed Liquidator of the company

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Stephanie Kidd
Chair of Meeting

12 December 2022

