

IMC (UK) LTD

Company number: SC447816

Registered office address: 64, Allardice Street, Stonehaven, AB39 2AA

WRITTEN DIRECTORS' RESOLUTION



Pursuant to the authority given by the articles of association of IMC (UK) LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

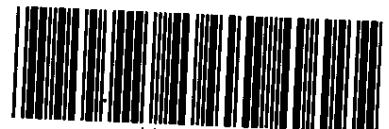
That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MR EDWIN ROBERT HODGKINSON		4/9/21
MRS SHEENA HODGKINSON		4/9/21

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

SATURDAY



SACTNZJ4

SCT

11/09/2021

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COMPANIES HOUSE