

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

**Red/Grey Limited ("the Company")
Company Registration Number: 01372080**

At a general meeting of the Members of the above-named Company, duly convened, and held at Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS on 14th December 2023 at 11.30 am the following Special resolution was passed by the Members:

Resolution:-

1. "That the Company be wound up voluntarily".

Signed:



Name (Block letters):

ANDREW GEORGE MILLNS

Position Held:

Director

Dated:

14th December 2023