

Number of Company: 02597972

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

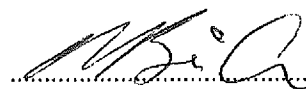
FINITY LTD

Passed 30 July 2021

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 42-44 Copthorne Road, Felbridge, East Grinstead, West Sussex RH19 2NS on 30 July 2021 at 11:15am, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Michelle Gillian Breslin (IP No. 9579) of Frost Group Limited, Court House, The Old Police Station, Ashby-de-la-Zouch LE65 1BS, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with her recovery policy disclosed to the members."


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Neil Bishun
Chairman of Meeting