

ROTHERHAM ADVOCACY PARTNERSHIPS

COMPANY NUMBER - 03881829

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held via video conference call at 2:00pm on 27 October 2022 the following special resolution numbered one together with the remaining Ordinary Resolution(s) were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Ryan Holdsworth and Adrian Graham of Graywoods, 4th Floor, Fountain Precinct, Leopold Street, Sheffield, S1 2JA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.

DocuSigned by:



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Chair

Date: 27 October 2022

