

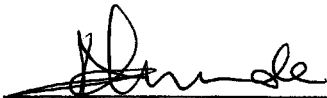
BOAZ ASSOCIATES LIMITED

COMPANY NUMBER - 04885310

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 71 Peartree Close, South Ockendon, Essex, RM15 6PR, on 11 December 2023 at 2:00PM the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Stephen Penn of Absolute Recovery Limited, Office 9 Stone Cross House, Doncaster Road, Kirk Sandall, Doncaster, DN3 1QS, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Olusegun Adedotun Oniwinde
Chair

Date: 11 December 2023