

THE ALYN LIMITED

COMPANY NUMBER - 05113250

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 October 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Francesca Tackie of Mercury Corporate Recovery Solutions Ltd, Birkdale Terrace, 346 Chester Road, Manchester, M16 9EZ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Andrew Smeaton
Chair/Convener

Date: 31 October 2022