

Number of Company: 07854512

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

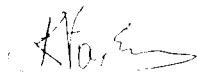
of

Granimpex Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at 3 Eden Park Avenue, Beckenham, BR3 3HN on 19 May 2022, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andrew Anderson Kelsall and Lee Anthony Green, of Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Mr Kristijonas Vaskelis
Chair of Meeting