

COMPANY NUMBER: 07890337

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Able Actuarial Limited

Passed on: 28 June 2021

At a GENERAL MEETING of the above named company duly convened and held at 9am on 28 June 2021, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

Alifa Charania

Alifa Charania
(Chair)

Dated

28/6/2021

