

NO. OF COMPANY: 08182444

IN THE MATTER OF ABENSONS LAW LTD - IN CREDITORS' VOLUNTARY LIQUIDATION ("THE COMPANY")

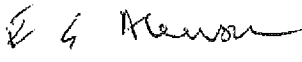
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

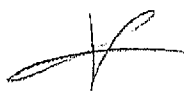
Passed : 9 April 2024

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions:

- 1 That the Company be and it is hereby wound up voluntarily.
- 2 That Lisa Ion and Mark Colman of Leonard Curtis, 3rd Floor, Exchange Station, Tithebarn Street, Liverpool, L2 2QP be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company.
- 3 That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons for the time being holding such office.

Signature : 

Name of Signatory : Edward Samuel Abenson
Director

Attested by : 

Description : Chartered Accountant/Licensed Insolvency Practitioner