

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter Of Hagley Services Ltd

Company no. 08874418 Registered in England and Wales

Registered office: 42-46 Hagley Road, Birmingham, West Midlands, B16 8PE

Business address: As Above

At a general meeting of the above-named company, duly convened, and held at Regus Office, 1 Victoria Square, Birmingham, B1 1BD on 10 May 2023 at 02:00 PM, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed


Chair: Mahreen Hameed

Date: 10 May 2023

