

**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 OJW Holdings Limited**

Company no. 10663355 Registered in England and Wales

Registered office: Mount Suite, Rational House, 32 Winckley Square, Preston, PR1 3JJ

Business address: Fylde House, Skyways Commercial Campus, Amy Johnson Way, Blackpool, Lancashire, FY4 3RS

At a general meeting of the above-named company, duly convened, and held on Microsoft Teams on 23 August 2022, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Ian McCulloch and Trevor John Binyon of Opus Restructuring LLP, Mount Suite, Rational House, 32 Winckley Square, Preston, Lancashire, PR1 3JJ (office holder no 18532 and 9285) be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
*Chairman*

Name in full: Benjamin Wade

Date: 23 August 2022