

Number of Company: 10883077

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

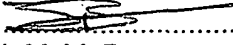
of

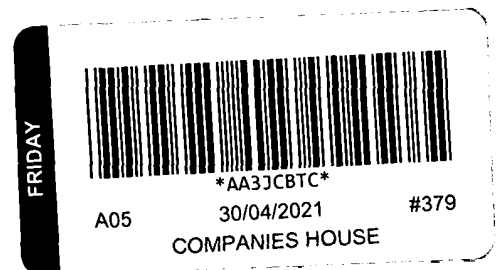
AMOR ESME LIMITED

At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on Friday 23rd April 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Gareth Stones of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"


.....
J. M. V. Barrow
Chair of Meeting



**Rule 6.20
Insolvency
(England and
Wales) Rules
2016 and
Section 100
Insolvency
Act 1986**

Certificate of Appointment of Liquidator at Meeting

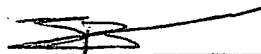
AMOR ESME LIMITED ("the Company")

CRO Number: 10883077

This is to certify that Gareth Stones (IP No: 19190) of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company at a general meeting of the Members of the Company held on 23rd April 2021.

Date 23rd April 2021

Signed


Chair

Name in BLOCK LETTERS JESSICA MARIE VERONICA BARROW

If you need to contact the Liquidator regarding this certificate please contact Stones & Co Insolvency Practitioners Limited by telephone on 01792 654607 or by email at info@stonesandco.co.uk