

Company No: 11143984

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

OF

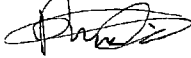
5 BROTHERS CONSTRUCTION LTD

passed

23 August 2023

At a General Meeting of members of the said company held via conference call on 23 August 2023 the following Resolution was passed as a Special Resolution:

"That the company be wound up voluntarily."

DocuSigned by:

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Roland Qemalli
Chair