

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS


OF

FIXX CLEAN LTD ("THE COMPANY")

At a **general meeting** of the Members of the above-named Company, duly convened, and held remotely on 04 September 2023 the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily." and
2. "That Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company."

Signed:	 _____
Name (Block letters):	EDITA JASIKONIENE _____
Position Held:	Director, Chair _____
Dated:	04 September 2023 _____