COMPANY NUMBER: 11285598

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

ANEB Consultants Limited

At a General Meeting of the members of the above named company, duly convened and held at at Flat 3, 8 Hillmarton Road, London, N7 9JW on 12 February 2021 the following resolutions were duly passed as special resolutions:

Special Resolutions

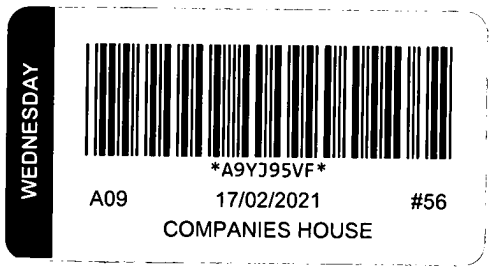
i. "That the company be wound up voluntarily".

ii. "That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".

Dated: 12 February 2021

Amy Bharucha



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