

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 06758784**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
DORMANT COMPANY 06758784 LIMITED**

**Passed on 15 February 2024**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Athena Law, Greys Building, 1 Booth Street, Manchester, M2 4DU on 15 February 2024 at 10:15am, the following resolutions were duly passed:

**As a Special Resolution**

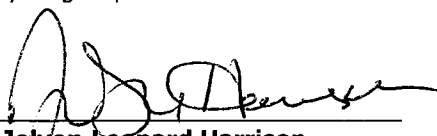
"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That David Antony Willis and Martyn James Pullin of FRP Advisory Trading Limited, 1st Floor, 34 Falcon Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed   
**Jolyon Leonard Harrison**  
**Chairman of the Meeting**

Dated 15 February 2024