

F.O Three Ltd ('the Company')

Company Number: 12064153

Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the Company, duly convened, and held virtually via Microsoft Teams, on 19 August 2024 at 3:00pm, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

Dated: 19 August 2024

Signed: *R. Beese*

Richard Beese
Chair