

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

**F.O Admin Ltd ("the company")
company Registration Number: 13368408**

At a general meeting of the Member of the above-named company, duly convened, and held at Anglia House, 6 Central Avenue, St Andrews Business Park, Norwich, NR7 0HR on 22 January 2024 at 4:00PM the following resolution was passed by the Member as a Special resolution:

Resolutions

1. "That the Company be wound up voluntarily"

Signed:



Name (Block letters):

Richard James Beese

Position Held:

Director

Dated:

22 January 2024