

Number of Company: 07225980

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


APTREE LIMITED

Passed 12 July 2023

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Apple Tree, White Gritt, Minsterley, Shropshire SY5 0JN on 12 July 2023 at 3:15pm, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."


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John Lee Brierley
Chairman of Meeting