

Number of Company: 02680342

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Endless Supply Limited

At a general meeting of the Members of the above-named Company, duly convened and held by Zoom at Charlotte House, Stanier Way, The Wyvern Business Park, Derby, DE21 6BF at 12 noon on 27 November 2020, the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



.....
Lyndesay Ann Neales
Chair of Meeting