

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

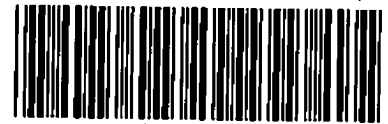
* EXTRAORDINARY
SPECIAL

RESOLUTION

OF

Keenwood Holdings Limited
COMPANY NO: NI673712

MONDAY



JC41Y00Q

JNI

22/05/2023

#64

COMPANIES HOUSE

The Members of the above-named Company passed the following special resolutions on 10 May 2023, being the date that the requisite majority of members indicated their approval of the resolutions:

- 1 THAT the Company be wound up voluntarily.
- 2 THAT the Liquidator be authorised to distribute any of the Company's assets in specie.
- 3 THAT the Liquidator be authorised under the provisions of Article 140 of the Insolvency (Northern Ireland) Order 1989 to exercise any of the powers specified in Part I of Schedule 2 of the Order.
- 4 THAT That the Liquidator be authorised under the provisions of Article 96 of the Insolvency (Northern Ireland) Order 1989 to enter into any such arrangement as referred to in Article 96 of the Order.

Signature

SEAMUS KEENAN

Officer

* Delete whichever is not applicable