

Number of Company: 09271535

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

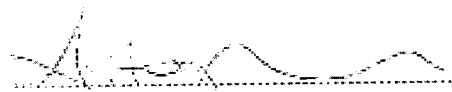
WECAN SOLUTIONS LIMITED

Passed 26 February 2021

At a **General Meeting** of the above-named company, duly convened, and held at SME House Holme Lacy Industrial Estate Hereford HR2 6DR the subjoined Special Resolutions were duly passed, viz:-

RESOLUTIONS

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 same and accordingly, that the company be wound up voluntarily and that Mr. Philip Ballard, a Licensed Insolvency Practitioner of Ballard Business Recovery Limited, 21A Bore Street, Lichfield, Staffordshire, WS13 6LZ be and is hereby appointed as Liquidator for the purposes of such winding-up.



Andrew Hughes
Chairman of Meeting