

**The Insolvency Act 1986 and the Companies Acts**

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**THE CRUCIAL GROUP LTD**

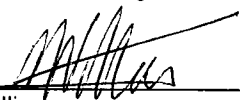
**Company Number: 11018399**

**Passed 24 August 2021**

At a General Meeting of the members of the above named company, duly convened and held at c/o Bishopstone, 36 Crescent Road, Worthing, West Sussex, BN11 1RL on 24 August 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Craig Povey and Gavin Savage of Begbies Traynor (Central) LLP, 8th Floor, One Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
\_\_\_\_\_  
Neil Williams  
Chair

Presented for filing by:-

Neil Williams  
C/O Begbies Traynor (Central) LLP  
8th Floor, One Temple Row, Birmingham, B2 5LG

Dated: 24 AUGUST 2021

Reference:-

TH970CVL/CJP/FGS/LAC/LAM/PCV0634P