

Number of Company: NI652740

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 356(2) of the Companies NI Order 1986 and Article 70 of the Insolvency (NI) Order 1989)

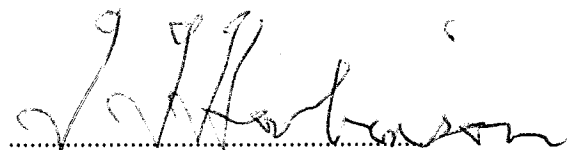
Harbinson Forensics Ltd

Passed 11 October 2024

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 3a Circular Road West, Holywood BT18 0AT on 11 October 2024 the following resolutions were duly passed as an extraordinary and an ordinary resolution, respectively:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Dorothy Brown of Even Keel Solutions Limited, Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW be appointed Liquidator of the Company"
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Jeremy Harbinson
Chairman of Meeting