

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Boat Rentals Ltd Trading As: Boatsy

REGISTERED COMPANY NUMBER: 14932454 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the director and having effect as special resolution and ordinary resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 20th January 2026

Effective Date: 29th January 2026

I, the undersigned, being the director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
2. AS AN ORDINARY RESOLUTION: that Paul Weber and David Rubin whose contact address is Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 29th January 2026

Signature (1) 
 Full Name: Mr Alp Ocal

Description: Director, on behalf of the Board

NOTES:

- (1) This form should be signed by a Director, or the Secretary of the Company. In addition, it should also be authenticated by the Liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Paul Weber of Begbies Traynor (London) LLP whose contact address is Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY in their capacity as Joint Liquidator of the Company. Any person who requires further information may contact Cameron Sorsky either by telephone on 020 8343 5900 by e-mail at teamnn@btguk.com.

Signature: 
 Joint Liquidator