

**IN THE MATTER OF THE INSOLVENCY ACT 1986**  
**AND IN THE MATTER OF THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**Special resolution**


Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Cared 4 Limited  
(Registration Number: 03459633)

Passed on 21 April 2022

At a general meeting of the members of the above named company, duly convened and held at 11 Thornton Close, Flore, Northampton, NN7 4NH on 21 April 2022 at 3:00 P.M the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Philippa Smith of Smith & Barnes Insolvency Practitioners Ltd, 22A Main Street, Garforth, Leeds, LS25 1AA is hereby appointed liquidator for the purpose of the winding up"

Signed: 

Name Andrew Gregory Piercy

Status: Chairperson

Presented for filing by:

Smith & Barnes Insolvency Practitioners Ltd  
22A Main Street  
Garforth  
Leeds  
LS25 1AA