

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Sport & Star Autographs Ltd

Company no. 07397289 Registered in England and Wales

Registered office: Lodge Park Lodge Lane, Langham, Colchester, Essex, CO4 5NE

Business address: Lodge Park Lodge Lane, Langham, Colchester, Essex, CO4 5NE

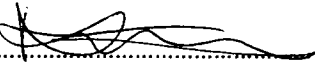
At a general meeting of the above-named company, duly convened, and held at Costa Coffee, Northlands Pavement, Pitsea, Essex, SS13 3DU on 25 October 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Deborah Ann Cockerton of DCA Business Recovery, 18 Clarence Road, Southend-on-Sea, Essex, SS1 1AN, United Kingdom (office holder no 9641) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full Nicola Moore

Date 25/10/23