

PEEK A BOO DAY CARE LIMITED

Company number: 08924282

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at The Copper Room, Deva City Office Park, Trinity Way, Salford, Manchester M3 7BG on 19 October 2022, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That David Kaye and Gareth Hunt of Royce Peeling Green Limited incorporating Crawfords, The Copper Room, Deva City Office Park, Trinity Way, Salford, Manchester, M3 7BG, be appointed Joint Liquidators of the company for the purposes of the winding-up".

"That the Liquidators be authorised to act jointly and severally in the liquidation".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 19 October 2022 the resolutions were ratified confirming the appointment of David Kaye and Gareth Hunt as Joint Liquidators.



Amir Khan
Chairman of the Meeting of Members