

Company number: 09285379

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**There4u (Salisbury) Limited**

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**Passed 5 October 2022**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at Unit F10 Mills House Mills Way Amesbury SP4 7RX on 5 October 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Hugh Francis Jesseman and Claire Elizabeth Howell, of Antony Batty & Company LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Dana Hazzard  
Chair of Meeting