

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 Gigi's Fitness Ltd

Company no. 10816727 Registered in England and Wales

Registered office: Laurentian, Radford Rise, Stafford, ST17 4PS

Business address: 420a Dudley Road, Wolverhampton, WV2 3AY

At a general meeting of the above-named company, duly convened, and held at Laurentian, Radford Rise, Stafford, ST17 4PS on 29 September 2020, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Lee De'ath and Richard Toone (office holder no 9316 and 9146) of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed
Chair

Nirmaline Fernando
29 September 2020

