

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

Bad Wolf (IND) Ltd (“the Company”)  
(Company Number: 11713568)

Passed – 19 December 2022

The following resolutions were considered by the shareholder of the Company, and on 19 December 2022, the resolutions were duly passed by written resolution:

As a SPECIAL resolution:

That the Company be wound up voluntarily.

As an ORDINARY resolution:

That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed joint liquidators of the Company for the purposes of the voluntary winding up. Any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.

DocuSigned by:  
*Mary Furlong*  
Signed: .....35789F52FE304B5.....

Name: Mary Brigid Furlong  
For and on behalf of Bad Wolf Ltd

Status: Director

Presented for filing by:

BRI Business Recovery and Insolvency  
2nd Floor, Elm House  
Woodlands Business Park  
Linford Wood West  
Milton Keynes  
MK14 6FG

WEDNESDAY



\*ABUH1OAG\*

A9

04/01/2023

#168

COMPANIES HOUSE