

## 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 In The Circle Limited**

Company no. 12391081 Registered in England and Wales

Registered office: 7 Princes Square, Harrogate, HG1 1ND

Business address: 19 East Parade, Harrogate, North Yorks, HG1 5LF

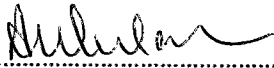
At a general meeting of the above-named company, duly convened, and held at 10am on 15 September 2021 via zoom , the following resolutions were passed:

### Special resolution

"That the company be wound up voluntarily."

### Ordinary resolution

"That Kate Ellis of Ellis Breese, The Tannery, 91 Kirkstall Road, Leeds, LS3 1HS (office holder no 9730) be hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairman

Name in full .....ALEC WILLIAM WALTON

Date .....15/9/21