

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 Reborn Torquay Limited

Company no. 09966494 Registered in England and Wales

Registered office: 13 Smiths Court, Willeys Avenue, Exeter, EX2 8EB

Business address: previously 5 Tor Hill Road, Torquay, TQ2 5RN

At a general meeting of the above-named company, duly convened, and held at Wessex House, Teign Road, Newton Abbot, Devon, TQ12 4AA on 04 November 2021, 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 Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed

Chair

Name in full

Date