

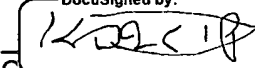
**THE BAY HORSE (NW) LIMITED**

**COMPANY NUMBER - 11531314**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 September 2022

- 1) That the Company be wound up voluntarily.
- 2) That Peter John Harold of Bespoke Insolvency Solution, Suite 6, 1-7 Taylor Street, Bury, BL9 6DT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:  
  
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Date: 23 September 2022



CVL328

