

IN THE MATTER OF SQUID LONDON LIMITED

COMPANY NUMBER: 06618088

AND IN THE MATTER OF THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to Chapter 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

Passed 13 April 2020

By written resolution of the above-named Company the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

1. That the Company be wound up voluntarily.
2. That Kevin Lucas and Elizabeth Manley of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire WA14 5BJ be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding up.

X

Viviane Jaeger
Director

