

Company Number: 01627588

PRIVATE COMPANY LIMITED BY SHARES

Registered in England & Wales

**WRITTEN RESOLUTIONS**

Of: ..... DAY ROOMS LIMITED .....  
("the Company")

Pursuant to section 288 of the Companies Act 2006 and section 84 of the Insolvency Act 1986 and in accordance with rule 15.41 of the Insolvency (England and Wales) Rules 2016.

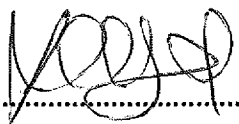
*I, the undersigned, being a Director of the Company hereby certify that the following Written Resolutions were circulated to eligible Members of the Company and the following Special Resolution number one, and Ordinary Resolution number two were passed.*

**SPECIAL RESOLUTION**

1
THAT, the Company be wound-up voluntarily

**ORDINARY RESOLUTION**

2
THAT, Timothy Frank Corfield of Griffin & King, 26/28 Goodall Street, Walsall, West Midlands WS1 1QL be nominated Liquidator of the Company for the purposes of the winding-up

Signed .....  .....  
Name: JAMES LLOYD  
DIRECTOR

Date ..... 14/08/2023 .....