

CLUB CLASS SERVICES LTD
Company No: 04438062

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 22 June 2022

At a General Meeting of the members of the above named Company, duly convened and held at 17A Church Street, Saffron Walden, Essex, CB10 1JW on 22 June 2022, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

1. That it has been proved to the satisfaction of the 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 hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Felicia Lunn

Signed

Name: Felicia Ann Lunn

Status: Chair