

The Insolvency Act 1986 and The Companies Act 2006

Company Limited by Shares

WINDING UP RESOLUTIONS

of Cringy Limited

Company No: 04820642

Passed – 24 September, 2019

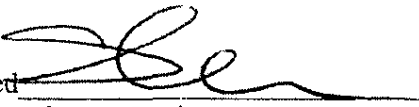
At a General Meeting of the members of the above-named company, duly convened and held at Juniper Cottage, Beech Hill Road, Headley Down, Hampshire, GU35 8DR on 24 September, 2019 at 4.00 p.m. the following resolutions were passed: -

SPECIAL RESOLUTION

1. THAT, the company be wound up voluntarily.

ORDINARY RESOLUTION

2. THAT, Christopher Brown & Emma Legdon of Hart Shaw LLP, Europa Link, Sheffield Business Park, Sheffield, S9 1XU, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the Joint Liquidators are empowered to act jointly and severally.

Signed 
Stephen George Levin
Director & Chairman of the meeting

Presented for filing by: -
Hart Shaw LLP, Europa Link, Sheffield Business Park, Sheffield, S9 1XU

