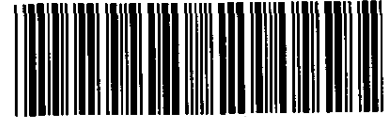


The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

TUESDAY



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12/11/2019

#134

COMPANIES HOUSE

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of 50cycles Limited
Company No: 05140671
Registered office: 1 Charnwood Business Park, North Road, Loughborough, LE11 1LE
Trading address: 1 Chamwood Business Park, North Road, Loughborough, LE11 1LE
Former Name(s)/Trading style(s): N/A

Passed - 6 November 2019

At a General Meeting of the members of the above named company, duly convened and held at 1 Charnwood Business Park, North Road, Loughborough, LE11 1LE at 3pm on 6 November 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and he is hereby appointed liquidator for the purposes of such winding up".

Signed

Scott Snaith

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.