

Number of Company: 05530124

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Pajama Ltd

At a general meeting of the Members of the above-named company, duly convened, and held at 17 Whittingham Drive, Swindon, SN4 0TD on 27 October 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Anthony Hyams of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, be appointed Liquidator of the Company"

Paul Vinogradoff

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Paul Vinogradoff
Chair of Meeting