

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006
and 84(1)(b) and 100 of the Insolvency Act 1986)

PASSING OF WRITTEN RESOLUTIONS

Company Name: **Beyondstock Limited**

Company Number: **06343377**

The following resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 4 February 2021.

Special Resolutions

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

Ordinary Resolutions

"That Helen Whitehouse and Sandra McAlister of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."



Signed: **Brendon James O'Malley**
Chair/Convener

Date: **4 February 2021**