

Number of Company: 06383014

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

of

**BREATHE DIGITAL SERVICES LIMITED**

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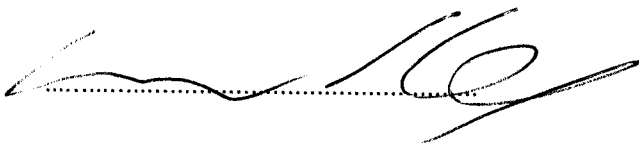
**Passed: 04 January 2023**

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At a **general meeting** of the members of the above-named company, duly convened, and held at 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP on 04 January 2023 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 Gary S Pettit of PBC Business Recovery & Insolvency Ltd 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP be appointed as liquidator of the company".



**Martin Hall**  
Chair of Meeting