

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of The Old Bear (Cirencester) Limited

Company no. 06748838 Registered in England and Wales

Registered office: 43-45 Devizes Road, Swindon, SN1 4BG

Business address: Parkway Farm, Northleach, Gloucestershire GL54 3JL

At a general meeting of the above-named company, duly convened, and held at 43-45 Devizes Road, Swindon, SN1 4BG on 12 March 2024, the following resolutions were passed:

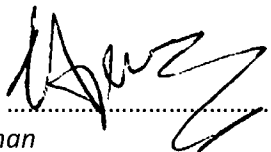
Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Sam Talby and Rob Coad of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom (office holder no 9404 and 11010) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed
Chairman



Name in full Allan Hare

Date 12 March 2024