

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

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

ALL-IN-ONES FOR ALL LTD

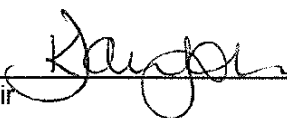
Company Number: 07075195

Passed 14 March 2022

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG on 14 March 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Ian William Kings and Lynn Marshall of Begbies Traynor (Central) LLP, 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

Chair 

Presented for filing by:-

C/O Begbies Traynor (Central) LLP

4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG

Dated: 14 MARCH 2022

Reference:-

AL791CVL/IK/LM/CC/PCV0634P