

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Lesley Fox Broomhill HR Limited t/a Hype Salon

Company Registration Number: 07549842

Passed - 7 August 2019

At a General Meeting of the members of the above named company, duly convened and held at 929-931 Chesterfield Road, Sheffield, S8 0SS on 07 August 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Neil Henry and Michael Simister of Lines Henry Limited, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ be and they are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up and that the Joint Liquidators, who are both licensed by the Insolvency Practitioners Association in the United Kingdom, are empowered to act jointly and severally."

Signed: _____

Name: Lesley Fox

Status: Director

Dated this: 7 August 2019

