

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).

119 TSG LIMITED TRADING AS: THE SALON GROUP LONDON  
Company Number: 07976528

Passed 22 August 2022

At a General Meeting of the members of the above named company, duly convened and held at 119 Alexandra Park Road, Muswell Hill, N10 2DP on 22 August 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 Constantinos Pedhiou and Yiannis Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA 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

*Nina tryfonos*

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Nina Tryfonos Chair

Presented for filing by:-

Nina Tryfonos  
C/O Begbies Traynor (Central) LLP  
1 Kings Avenue, London, N21 3NA

Dated: 22 August 2022

Reference:-

XX845CVL/CP/YK/PD/LI/MM/BP/PCV0634P