ZIPPYSTITCH REIGATE LIMITED

COMPANY NUMBER - 08024512

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ 26 November 2019 at 10.45am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.

MELANIE BEECHINOR-COLLINS Chair

Date: 26 November 2019

NB00(10

THURSDAY

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28/11/2019 COMPANIES HOUSE

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