

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 Baker Reijs Hair Ltd T/A Brookes Hair

Company no. 08441234 Registered in England and Wales

Registered office: 5 Manor Park Church Road, Gt Barton, Bury St Edmunds, Suffolk, IP31 2QR

Business address: 7A High St, Bishop's Stortford, Hertfordshire, CM23 2LS

At a general meeting of the above-named company, duly convened, and held,

At: 9.45am

On: 20 December 2021

the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Cusack (office holder no 17490) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full Marc Baker

Date 20 December 2021

