



# J84a

(copy)

## Special resolution

pursuant to sections 283 of the Companies  
Act 2006 and 84(1)(b) of the Insolvency Act 1986

Company Number

**Paws Kids Clubs Limited**

**08502073**

Passed **15<sup>th</sup> September 2020**

At a General Meeting of the members of the above-named Company duly convened and held  
at The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St. Albans, Hertfordshire,  
AL4 8AN on the 15<sup>th</sup> September 2020 the following

### **SPECIAL RESOLUTION** was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason  
of its liabilities, continue its business, and that it is advisable to wind-up the same and  
accordingly that the Company be wound up voluntarily, and that Hayley Maddison of  
Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St. Albans,  
Hertfordshire AL4 8AN be and she is hereby appointed Liquidator for the purposes of such  
winding-up."

Signature *J. Davies* .....

Description Chairman.....

### **NOTE**

This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by a  
Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was  
passed.

Presented by .....MAIDMENT JUDD, THE OLD BREWHOUSE, 49-51 BREWHOUSE  
HILL, WHEATHAMPSTEAD, ST. ALBANS, HERTFORDSHIRE, AL4 8AN.....

Presenter's Reference .....PA4969.....