

PERCH MANAGEMENT LIMITED

COMPANY NUMBER - 08883113

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held Virtually via Zoom on 17 November 2022 at 10:00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Paul Bailey and Matthew Reeds of Bailey Ahmad Business Recovery, Sussex Innovation Croydon, 12-16 Addiscombe Road, Croydon CR0 0XT, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

*Sam Davis*

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Chair – Sam Davis

Date: 17 November 2022