

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Special Resolution

Company Number

09085667

Name of Company:

Cycles Maximus Limited

Registered Office: Studio 121, 3 Edgar Buildings, George Street, Bath, BA1 2FJ

Trading Address: Studio 121, 3 Edgar Buildings, George Street, Bath, BA1 2FJ

At a general meeting of the Members of the above-named Company, duly convened and held at:

**Purnells, 5a Kernick Industrial Estate, Penryn, Cornwall, TR10 9EP On
4 August 2022 at 4.00pm**

the following Resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution:

1. 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:
2. Lisa Alford and Chris Parkman of Purnells, 5a Kernick Industrial Estate, Penryn, Cornwall, TR10 9EP be and are hereby nominated Joint Liquidators for the purpose of the winding-up.

Signature.....

Tom Nesbitt - Director

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

Presented by:

**Lisa Alford & Chris Parkman
Purnells
5a Kernick Industrial Estate
Penryn
Falmouth
Cornwall
TR10 9EP**