

START UP ACTIVE LIMITED

COMPANY NUMBER - 09340818

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 1 March 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Peter Anderson, Alessandro Sidoli and Alan Fallows of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN 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.



ANDREW BRADBURY
Convener

Date: 1 March 2021.