

COMPANY NUMBER: 09366824

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

ONE SIDE LIMITED ("THE COMPANY")

At a **general meeting** of the Members of the above-named company, duly convened, and held at 126 New Walk, Leicester, LE1 7JA on 22 June 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Neil Money of CBA Business Solutions, 126 New Walk, Leicester, LE1 7JA, be appointed Liquidator of the Company"



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Neil Charles Dickinson
Chair of Meeting