

Number of Company: 09622567

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Hubble Bubble Coffee House Ltd

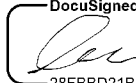
Passed 18 October 2022

At a General Meeting of the above-named company, duly convened, and held at 4 The Sheepcote, Monks Orchard Lumber Lane, Lugwardine, Hereford HR1 4AG the below Special Resolution was duly passed, viz:-

RESOLUTION

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 Brett Lee Barton, a Licensed Insolvency Practitioner of BLB Advisory Limited, Rural Enterprise Centre, Vincent Carey Road, Rotherwas Industrial Estate, Hereford HR2 6FE be and is hereby appointed as Liquidator for the purposes of such winding-up.

DocuSigned by:



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Rae Heather Hunt
Chairperson

CVL0044