

Number of Company: 10015522

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of


**YOGAMAAYA LIMITED**

**Passed 01 July 2020**

At a general meeting of the Member of the above-named Company, duly convened, and held at 1 Merton Road Frenchay, Bristol BS16 2FY on 01 July 2020 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."

  
Usha Manjunath  
Chairman of Meeting

