

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

SIMPLY BEAUTIFUL CONCEPTS LTD TRADING AS: SB CONCEPTS
Company Number: 10521107

Passed 23 October 2023

At a General Meeting of the members of the above-named company, duly convened and held via Virtual Meeting on 23 October 2023, the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:

1. That the Company be wound up voluntarily.
2. That Yiannis Koumettou and Amie Helen Johnson of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time.

Signed Lee Deegan
Lee Michael Deegan Chair

Presented for filing by:

Lee Michael Deegan
C/O Begbies Traynor (Central) LLP
1 Kings Avenue, London, N21 3NA

Dated: 23 October 2023

Reference:

SI331CVL