

**The Insolvency Act 1986
and
The Companies Act 2006**

V2 Leisure Limited

Company Number: 10564891

Passed on 21 September 2022

At a **GENERAL MEETING** of the Company, duly convened, and held c/o the offices of Valentine & Co, Galley House, Moon Lane, Barnet, EN5 5YL, on 21 September 2022 at 11:45am, the following resolutions were duly passed:-


Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



SAUL HENRY LEWIN – Chairperson/Convenor

MSR/AZ/V103/5D