

COMPANY NUMBER: 10646543

SPECIAL RESOLUTIONS

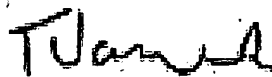
(Pursuant to The Companies Act 2006)

Tanya James Ltd

Passed on: 15 September 2021

At a GENERAL MEETING of the above named company duly convened and held at 3pm on 15 September 2021 the following resolutions were duly passed as special resolutions:-

- 1. "That the company be wound up voluntarily."**
- 2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."**



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Tanya Corinne James
(Chair)

Dated 15/09/2021

THURSDAY



AADMFAFD

A07

23/09/2021

#63

COMPANIES HOUSE