

**GO-DEVELOP (STRATFORD ROAD) LIMITED**

**COMPANY NUMBER - 11004430**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 08 December 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

*Mark Holden*

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Mark Holden - Director/Convener

Date: 08 December 2022

