

Number of Company: 11217901

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


YOLO ATTIRE LIMITED

Passed 19 May 2021

At a **general meeting** of the Members of the above-named company, duly convened, and held at 8 Warren Park Way, Leicester, LE19 4SA on 19 May 2021, the following resolutions were passed by the Members: 1 as a *Special* resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Graham Stuart Wolloff and Mark Grahame Tailby of Elwell Watchorn & Saxton LLP, 8 Warren Park Way, Enderby, Leicester, LE19 4SA be appointed *Joint Liquidators* of the Company".


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Chair of Meeting

In the event of any questions regarding the above please contact Graham Stuart Wolloff on 03300 889038

Office holder number: 8879