BARRIO CHORLTON LIMITED

COMPANY NUMBER - 11642662

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 6 September 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Adam Price and Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, ECIY 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Greg Patrick Henry Costello Convener

Date: 6 September 2023

SATURDAY

A27 09/09/2023
COMPANIES HOUSE

#23