

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

of HATCHED CONSULTING LIMITED
(Registration Number: 11781475)

Passed - 3 November 2022

At a general meeting of the members of the above named company, duly convened and held at 14 Bridge Road, Twickenham, TW1 1RE on 3 November 2022 the following resolutions were duly passed:

As a SPECIAL resolution:

That the company be wound up voluntarily and that Thomas Edward Guthrie and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG be and they are hereby appointed joint liquidators.

As a SPECIAL resolution:

That the joint liquidators be, and are hereby, authorised to distribute in specie all or any part of the Company's assets.

Signed Dan Barrett

Name DANIEL MACDONALD BARRETT

Status CHAIRPERSON

Presented for filing by:

BRI Business Recovery and Insolvency
2nd Floor, Elm House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6FG

