

COMPANY NUMBER: 12309717

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

TWO TYKES LIMITED

At a **general meeting** of the Members of the above-named company, duly convened, and held remotely on 21 February 2023, 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 Christopher David Horner, of Robson Scott Associates Ltd t/a BusinessRescueExpert, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company"

Janice Farley-Jones

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Janice Farley-Jones
Chair of Meeting