

Number of Company: 00660304

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Special Resolution

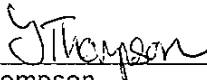
of

Bob Thompson (Redditch) Limited

The Members of the above-named Company passed the following written special resolution on 2 April 2024, being the date that the requisite majority of Members indicated their approval of the resolution.

Resolution

"That the Company be wound up voluntarily"



JD Thompson
Director