

Company Registration Number: 01754509

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

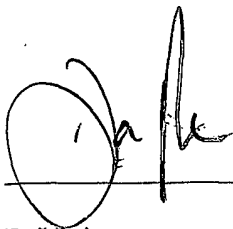
Disco Mix Club Limited

Passed 16 March 2023

At a general meeting of the Members of the above-named company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH on 16 March 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 C H I Moore of K J Watkin & Co., Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH, be appointed Liquidator of the Company"



D J Prince
Chair

