

KLAS DAY NURSERIES LTD

COMPANY NUMBER – 04694218

REGISTERED OFFICE – 39 ST GILES STREET, NORTHAMPTON NN1 1JF

**TRADING ADDRESS – THE FARMHOUSE, THE BELL PLANTATION, WATLING STREET,
TOWCESTER NN12 6GX**

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Old Library, The Walk, Winslow, Buckingham MK18 3AJ on 8 August 2023 at 12.00 Noon the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Lee James Cotton and Richard Behagg of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be appointed joint liquidators of the Company for the purposes of the voluntary winding-up and that any act required or authorised under any enactment to be done by the liquidator may be done by all or any one or more of the persons for the time being holding such office.

Lee James Cotton (IP No. 9610), Richard Behagg (IP No. 12790) Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, mail@robertday.biz, 01296 711644.



LEWIS STONHILL
Chair/Convener

Date: 8 AUGUST 2023