

Kids Allowed Group Ltd (the Company)

Company Number - 06670024

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 7 January 2020.

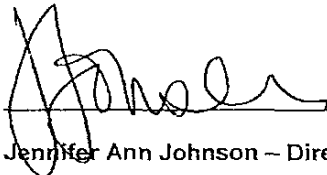
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Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Alan Brian Coleman and James Fish of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office


Jennifer Ann Johnson – Director

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Date: 7 January 2020

SATURDAY



A8WFK1P5

A10

11/01/2020

#188

COMPANIES HOUSE