IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

of 2020 LEGAL LIMITED ALSO TRADING AS CAMPS SOLICITORS, YOUR LEGAL FRIEND, PERFECT NORTH LEGAL SERVICES, ACCIDENTALLY INJURED LEGAL SERVICES, AACH LEGAL SERVICES AND M&R LEGAL SERVICES

(Registration Number: 07629690)

Passed - 21 January 2021

The resolutions below were considered by the shareholders of the above named company, and on 21 January 2021 the following written resolutions were duly passed:

As a SPECIAL resolution:

That the company be wound up voluntarily and that Lauren Louise Auburn and Thomas Edward Guthrie of BRI Business Recovery and Insolvency, 100 St James Road, Northampton, NN5 5LF be and they are hereby appointed joint liquidators.

As an ORDINARY resolution:

That the joint liquidators be, and are hereby, authorised to distribute in specie all or any part of the Company's assets.

Signed

Name COLIN BILLING

Status SHAREHOLDER

Presented for filing by:

BRI Business Recovery and Insolvency 100 St James Road Northampton NN5 5LF

TUESDAY

**ADUZPCZE*

26/01/2021 COMPANIES HOUSE #304