

## special resolution

pursuant to section 378(2) of the  
Companies Act 1985

name of company

Company Number

07888485

**Protected Brand Limited**

Passed the 12<sup>th</sup> day of November 2021

The member of the above company has passed the following WRITTEN SPECIAL RESOLUTION:-

"That the liquidator be authorised to distribute assets in specie and to value assets for this purpose".

Signature (1)

*Thomas Roberts*

Description Thomas Roberts - Director

Presented by: Albert Goodman LLP  
Goodwood House  
Blackbrook Park Avenue  
Taunton  
Somerset  
TA1 2PX

Reference: LR/CH/ST/CG/190660/PF7

THURSDAY



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COMPANIES HOUSE