

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Evolve Brand Management Ltd

Company Number: 07901180

Registered Office: Boston House Grove Business Park, Downsview Road, Wantage, OX12 9FF

Principal Trading Address: Unit 23 Haydock Industrial Estate, Haydock, WA11 9XB

Passed: 14 July 2023

At a General Meeting of the members of the above named company, duly convened and held at 2 Lakeside, Calder Island Way, Wakefield, WF2 7AW on 14 July 2023 at 11.00am the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of DSI Business Recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed  _____

Name: Anthony James Colquitt

Status: Director

