

special resolution

pursuant to sections 283 of the
Companies Act 2006 and 84(1)(b)
of the Insolvency Act 1986

J84a

Name of company: Sallyann Freudenberg Consulting Limited

Principal trading address: Nutwood House, Ashill, Ilminster, Somerset TA19 9NF

Company number: 08145512

Registered office: Nutwood House, Ashill, Ilminster, Somerset TA19 9NE

Passed the 3rd day of August 2023

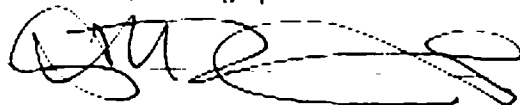
The member of the above company has duly passed the following WRITTEN RESOLUTIONS:-

a SPECIAL RESOLUTION "that the company be wound up voluntarily"

and a SPECIAL RESOLUTION "that the liquidator be authorised to distribute assets in specie and to value assets for this purpose"

and an ORDINARY RESOLUTION "that DANIEL JAMES (IP No 26292) of Albert Goodman LLP, Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX be appointed liquidator of the company for the purposes of the voluntary winding-up"

Signature (1)



Description Dr Sallyann Freudenberg - Director

Further information Name: Lili Hawkins
Email: lili.hawkins@albertgoodman.co.uk
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Presented by: Albert Goodman LLP
Goodwood House
Blackbrook Park Avenue
Taunton
Somerset
TA1 2PX

Reference: DJ/ST/LH/CG/190/81