

Company number: 08286047

THE INSOLVENCY ACT 1986

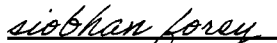
RESOLUTIONS OF TOP SHOP/TOP MAN (HOLDINGS) LIMITED

PASSED

At a general meeting of the above named company convened and held by conference call on 13 December 2021 at 11am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Robert Thomas Hollander and Adam Harris of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as Joint Liquidators for the purposes of such winding-up and that they be authorised to act jointly and severally.

Dated: 13 December 2021


siobhan forey (Dec 13, 2021 14:42:56 MT)

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Siobhan Forey - Chair of the meeting