

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 Leaping Lambs Nursery Limited

Company no. 08411612 Registered in England and Wales

Registered office: 68 Naishcombe Hil, Wick, Bristol, BS30 5QS, United Kingdom

Business address: 68 Naishcombe Hil, Wick, Bristol, BS30 5QS, United Kingdom

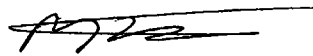
At a general meeting of the above-named company, duly convened, and held at Leaping Lambs Nursery, Bath Road, Swineford, Bristol, BS30 6LN, United Kingdom on 28 September 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Rob Coad and Sam Talby of South West and Wales Business Recovery, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom (office holder no 11010 and 9404) be and are hereby appointed Joint Liquidators for the purpose of such winding up."


Signed
Chairman

Name in full Michael Lewis

Date 28 September 2022