

CAVE KIOSK LIMITED

COMPANY NUMBER - 08451160

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on **05 March 2024**.

- 1 That the Company be wound up voluntarily.
- 2 That Shane Biddlecombe FABRP and Matthew Hoy MABRP of TruSolv Ltd, Grove House, Meridians Cross, Ocean Village, Southampton, Hampshire, SO14 3TJ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation.



GRAHAM SCOTT
Chair

Date: **05 March 2024**