

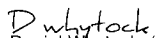
**PURSUANT TO SECTION 283(1) AND (4) TO (6) OF THE  
COMPANIES ACT 2006 AND 84(1)(B) OF THE INSOLVENCY ACT  
1986**

**RESOLUTIONS  
DOWN YOUR HIGH STREET.COM LTD  
Company number: 08489251**


At a General Meeting of the above-named Company, duly convened on 08 December 2022 at 11 am held in the premises of Onega House 112 Main Road, Sidcup, Kent, DA14 6NE the following Resolutions were passed 1. As a Special resolution and 2. As an Ordinary Resolution of the company: -

**RESOLUTIONS**

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 the Company be wound-up".
2. "That Lorna Bingham of Bingham Insolvency Limited t/a Bingham Associates, Avondale House, Strathclyde Business Park, Bellshill ML4 3NJ be appointed Liquidator of the Company."

  
Daniel Whytock (Dec 8, 2022, 11:09am)

Daniel Whytock  
**Directors**

  
Amanda Lowe (Dec 8, 2022, 11:13am)

Amanda Lowe



**Issuer** Bingham Associates

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**Parties involved with this document**

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	Amanda Lowe - Signer (6d581d8e35ce244d19cb80d0c421101e)
	stan - Copied In (3a635adaea2aad52d0c208570221ba2)

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Date	Action
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	Amanda Lowe signed the envelope. (51.183.139.230)
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	Daniel Whytock viewed the envelope. (31.94.7.218)
	Document emailed to Amanda@thelowehouse.co.uk (18.134.95.16)
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	Daniel Whytock signed the envelope. (31.94.7.218)
	Daniel Whytock viewed the envelope. (31.94.7.218)
	Daniel Whytock opened the document email. (146.75.174.13)
	Document emailed to dan@downyourhighstreet.com (18.132.200.172)
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Amanda Lowe has been assigned to this envelope (193.35.28.166)

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