

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 Milve Retail Ltd

Company number: 08637640

Registered office: Verulam House, Cropmead, Crewkerne, Somerset, TA18 7HQ

Business address: 5 Falkland Square, Crewkerne, TA18 7JS

At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 7th February 2024 at 11.00 am, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That David Gerard Kirk and Daniel Robert Jeeves (office holder no 8830 and 26032) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

P. Milverton
Signed
Chairman

Name in full P. Milverton

Date: 7th February 2024