

CHANGING LIVES KENT CIC

Company number: 08699475

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the Company duly convened and held via telephone on 29 June 2021 at 12:00pm, the following resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolutions

"That Adrian Dante and Joanne Kim Rolls, both of Opus Restructuring LLP, Kestrel House, Knightrider Street, Maidstone, Kent, ME15 6LU, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up".

"That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the Joint Liquidators".

CREDITORS' **DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 29 June 2021 at 23:59, the resolutions were ratified confirming the appointment of Adrian Paul Dante and Joanne Kim Rolls as Joint Liquidators of the Company.



VALERIE CONWAY
Chair of the Meeting of Members

Attested by:



ADRIAN PAUL DANTE
Joint Liquidator