

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 B B Velo Ltd

Company number: 08933432

Registered office: Unit 39 Brockley Cross Business Centre, London, SE4 2PD

Business address: Unit 39 Brockley Cross Business Centre, London, SE4 2PD


At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 4th January 2022 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.”


Signed
Chairman

Name in full **Neil webb**

Date 4th January 2022