


BOOKEDIN LIMITED

COMPANY NUMBER - 08978235

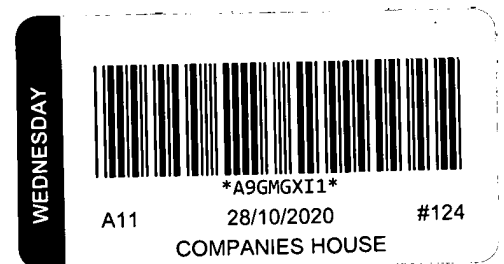
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 311 High Road, Loughton, Essex IG10 1AH on 13 OCTOBER 2020 at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Kiran Mann
Chair



Date: 13 OCTOBER 2020