



# RESOLUTIONS PASSED

Company Registered Name:     Activity Centres Uk Ltd (“the Company”)

Company Number:             09019286

Trading as:                     The Hive Shefford

Former registered names (in     -

previous 12 months):

Registered office:             8d Old Bridge Way, Shefford, SG17 5HQ

Principal trading address:     8d Old Bridge Way, Shefford, SG17 5HQ

In the matter of:             Activity Centres Uk Ltd

and in the matter of The Insolvency Act 1986 and The Companies Act 2006

Passed:                         28 March 2024

At a General Meeting of the members of the above-named company, duly convened and held on 28 March 2024, the following resolutions were duly passed; No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

- “That the Company be wound up voluntarily”.
- “That Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and is hereby, appointed Liquidator of the Company for the purpose of the winding up”.

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

For further details, contact: Richard Hunt (IP number 21772) or Max Edmonds, telephone number 020 7538 2222.

Dated:                         29 March 2024

Name:                         Elizabeth Rushby

Chair and Convener

Signed:                         Elizabeth Rushby