

B152 Written Resolutions to Companies House

Breed Reply Limited (the Company)

Company Number - 09074975

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 December 2023

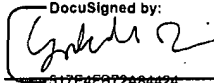
Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- a) That Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

DocuSigned by:



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Gabriele Dini - Director

Date: 20 December 2023

