

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**THE URBAN CORDIAL COMPANY LIMITED**

**Company Number: 09475142**

**Passed**

At a General Meeting of the members of the above named company, duly convened and held at 1066 London Road, Leigh on Sea, SS9 3NA on the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Dominik Thiel-Czerwinke and Louise Donna Baxter of Begbies Traynor (Central) LLP, 1066 London Road, Leigh On Sea, Essex, SS9 3NA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Natasha Steele Chair

Presented for filing by:-

Natasha Steele  
C/O Begbies Traynor (Central) LLP  
1066 London Road, Leigh On Sea, Essex, SS9 3NA

Dated: 4 May 2023

Reference:-

TH1B3CVL/DTC/RXT/PKI/PCV0634P