

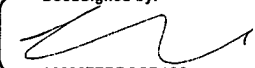
POWERHOUSE FITNESS LTD

COMPANY NUMBER - 09738886

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 January 2024

- 1) That the Company be wound up voluntarily.
- 2) That Peter John Harold of Bespoke Insolvency Solution, Po Box 798, Rochdale, OL16 9TX, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

Cc: A92297EDDCCB4C8...

Date: 31 January 2024



CVL328

