

MVL211

Number of Company: 09863437

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

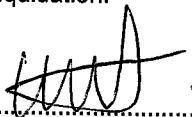
of

Marmelo Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held virtually at Hawkins Insolvency Limited on 20 January 2022, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Samantha Hawkins of Hawkins Insolvency Limited, The Clock House, High Street, Wrington, North Somerset, BS40 5QA, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £3,000 plus expenses and VAT" and
5. "That the Liquidator be authorised to instruct Old Mill Group to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.



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Luke Alexander
Chairman of Meeting