

Company number: 10091714

**RESOLUTIONS
of
CYCLE.LAND LTD
(No previous names in last 12 months)**

Registered Office: 81 St. Clements Street, Oxford OX4 1AW

Trading Address: 81 St. Clements Street, Oxford OX4 1AW

Passed on 15 June 2023

At a general meeting of the above named company duly convened and held by videoconference on 15 June 2023 at 11.30am the following resolutions were duly passed, numbers 1 and 3 as special resolutions and numbers 2 and 4 as ordinary resolutions:

- 1 That the company be wound up voluntarily under the provisions of the Insolvency Act 1986
- 2 That Christopher Herron, licensed insolvency practitioner (IP No 8755) and Nicola Jayne Fisher, licensed insolvency practitioner (IP No 9090) both of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon CR2 6AL, having consented to act, be and are hereby appointed joint liquidators for the purpose of the voluntary winding up with the power to act jointly and severally for the purpose of such winding up of the company's affairs
3. That the joint liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company in accordance with the company's articles of association
4. That anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them

Further contact details Herron Fisher, e-mail info@herronfisher.co.uk, Tel 020 8688 2100

Please note that this is a members voluntary winding up and all creditors will be paid in full.

Signed: 
AGNE MILUKAITE
Chair of the Meeting

Dated: 15 June 2023