

Number of Company: 10105455

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

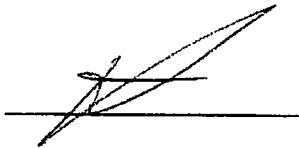
of

Bod's Custom Cycles Ltd

At a general meeting of the Members of the above-named company, duly convened, and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove B60 4DJ on 25 April 2022, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."


SIMON BODEN
CHAIR OF MEETING