

Number of Company: 10143318

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

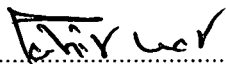
of

**Sneakerbase Limited**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Tugby Orchards, Wood Lane, Tugby, Leicestershire LE7 9WE on 8 August 2023, 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 Stu Garner of Garner Advisory Limited, Tugby Orchards, Wood Lane, Tugby, Leicestershire LE7 9WE, be appointed Liquidator of the Company"



Chair of Meeting

WEDNESDAY



\*ACA1EBT5\*

A13

16/08/2023

#98

COMPANIES HOUSE