

CVL339/2/3APPTDOC

**FEATONBYS LIMITED**

**COMPANY NUMBER - 10235251**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At an Adjourned General Meeting of the Company convened and held by Virtual Meeting on 24 October 2023 at 9:30 AM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Emma Dowd and Gemma Louise Roberts, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

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Mark Lane - Chairman

24 October 2023