

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

Company Number

10368531

Name of company

TOGGLE DATA SERVICES LIMITED T/A KUDO

At a General Meeting of the members of the above named company, duly convened and held via Microsoft Teams on 21 September 2023 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That David Rubin and Stephen Katz of Begbies Traynor (London) LLP, Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed: 
.....
PETER GRAHAM - CHAIR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented for filing by:-

Begbies Traynor (London) LLP
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY