

NO. OF COMPANY: 10827416

IN THE MATTER OF BIG YARD LTD - IN CREDITORS' VOLUNTARY LIQUIDATION ("THE COMPANY")

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed: 03 January 2024

At a general meeting of the above named Company, duly convened and held at 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB and via Zoom on 03 January 2024, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions:

- 1 That the Company be and it is hereby wound up voluntarily.
- 2 That Dane O'Hara and Andy John of Leonard Curtis of 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company.
- 3 That 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 for the time being holding such office.



Signature :

Name of Signatory : Claire Smith
Director



Attested by :

Description : Licensed Insolvency Practitioner