

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

Company No: 11421500 (Registered in England and Wales)

Company name: Welcome Day Nurseries Ltd

Business address: N/A

Registered Office: 42 Lytton Road, Barnet, Hertfordshire, EN5 5BY and it is in the process of being changed to 40a Station Road, Upminster, Essex, RM14 2TR

WRITTEN RESOLUTIONS (SHAREHOLDERS)

The Directors of the Company request that the Members signify their acceptance of the following resolutions: No 1 as a special resolution and No 2 as an ordinary resolution:

- 1 'THAT the Company be wound up voluntarily'.

ACCEPT/~~REJECT~~

- 2 'THAT Gary Thompson and Michael Kiely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally.

ACCEPT/~~REJECT~~

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions.

Name of Shareholder: Welcome Nurseries (Group) Ltd

Signed: 

Dated: 22/04/2021

EXPLANATORY NOTES:

Please signify your preference by voting **ACCEPT** or **REJECT** where indicated for each resolution. Sign and date this document where indicated above and return it to the Company by using one of the following methods:

QCVL02A06NR