

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

TINY TUMS LTD

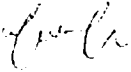
Company Number: 11738609

Passed 15 March 2024

At a General Meeting of the members of the above named company, duly convened and held at Units 1 to 3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF on 15 March 2024 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 Andrew Hook and Julie Anne Palmer of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF 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



Sallar Al-Mulla
Chair

Presented for filing by: Sallar Al-Mulla, C/O Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 15 March 2024

Reference: TI179CVL