

**GOODFELLA BECKENHAM LIMITED**

**COMPANY NUMBER - 12127263**

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

At a General Meeting of the Company convened and held virtually via Zoom on 20 December 2023 at 11:00am 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 Matthew Reeds and Paul Bailey of Bailey Ahmad Business Recovery, Sussex Innovation, One Croydon, 12-16 Addiscombe Road CR0 0XT, be appointed 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.

*Francesco Iannelli*

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**Francesco Pio Antonio Iannelli**  
**Chair/Convener**

Date: 20 December 2023