

Company Number: 12358528

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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**Resolutions**

of


**Fairy Tales on Ice (2020) Ltd**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Abbey Taylor Limited, Unit 6 12 O'clock Court, Attercliffe Road, Sheffield, S4 7WW on 25 July 2022 at 11.00am, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Nicola Jane Kirk and Ruth Elizabeth Harris of Abbey Taylor Limited, Unit 6 12 O'clock Court, Attercliffe Road, Sheffield, S4 7WW, be appointed Joint Liquidators of the Company, and that they be authorised to act either jointly or separately"

Signed:



Name (Block letters): DAVID WILLIAM THOMAS

Position Held: Director

Dated: 25 July 2022