

COMPANY NUMBER: 12467089

**INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

***Resolutions***

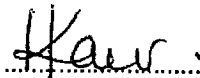
of

**Alex Hugo International Ltd ("THE COMPANY")**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 126 New Walk, Leicester, LE1 7JA on 18 December 2023, 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 Neil Charles Money of CBA Business Solutions, 126 New Walk, Leicester, LE1 7JA, be appointed Liquidator of the Company"



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Harpreet Kaur  
Chair of Meeting