

**Company No. 04428950**

**THE COMPANIES ACT, 2006**

**ANNIE JONES LTD**

**RESOLUTIONS**


**passed 26th August 2022**

At a general meeting of the members of the above-named company duly convened and held at 1 Barham Road, Petersfield, Hampshire, GU32 3EX, on 26th August 2022 the following resolutions were duly passed:-

Special resolutions:-

"That the company be wound up voluntarily."

"That NICOLA LAYLAND and CARL DEREK FAULDS of Portland Leonard Curtis, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office."

  
Jonathan Blake  
Director