

THE BIKE FACTORY (WHALEY BRIDGE) LIMITED
COMPANY NUMBER - 04900565

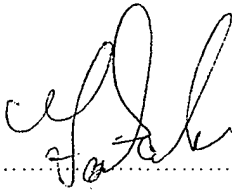
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 April 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Dave Clark and Phil Clark of Clark Business Recovery Limited, 8 Fusion Court, Aberford Road, Leeds, LS25 2GH, 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.

Signed:



Frederick Salmon - Chair/Convener

Date: 21 April 2023

