

**Clearly So Limited**

**Company Number: 06686965**

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**Notice of Special Resolution to Wind Up**

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

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At a general meeting of the above named company, duly convened, and held via virtual conference, on 16 December 2021 at 11am, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated: 16 December 2021

Signed: *C R Hulatt* \_\_\_\_\_