

Number of Company: 07513339

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

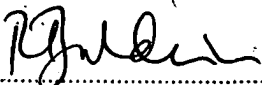
of

Shoot It Yourself Limited

At a general meeting of the Members of the above-named company, duly convened, and held at Office 13, Spinners Court, 55 West End, Witney, OX28 1NH on 28 August 2020, the following resolutions were passed by the Members: Number 1 as a Special resolution and number 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Lawrence King of Critchleys, Beaver House, 23-38 Hythe Bridge Street, Oxford, OX1 2EP, be appointed Liquidator of the Company."


.....
Rebecca Baldwin
Chair of Meeting

