

**Resolution for winding up**

**In the matter of the Companies Act 2006  
and**

**In the matter of the Insolvency Act 1986  
and**

**In the matter of Your Dog's Club Limited**

**Company Number: 11825005**

**Registered Office: Broomlea, Racecourse Lane, Cotebrook, CW6 9EF**

**Principal Trading Address: Suite 7, International House, Springhill Road, Burnley, BB11 2LQ**

**Passed: 07 June 2023**

At a General Meeting of the members of the above named company, duly convened and held at 2 Lakeside, Calder Island Way, Wakefield, WF2 7AW on 07 June 2023 at 11.00am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of DSI Business Recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed \_\_\_\_\_



**Name: Jonathan Ralph**

**Status: Director**

