

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**A & N Corporation Ltd T/A Mooboo**

**Company Number: 13084532**

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***Passed on 19 July 2023***

At a **GENERAL MEETING** of the Company, duly convened, and held at Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, on 19 July 2023 at 11:30am, the following resolutions were duly passed:-

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Simon Renshaw and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature

*Amamat Asad*

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AMANAT ASAD – Chairperson/Convenor

SR/MG/CJ/M/A668/5D