

Number of Company 03739495

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

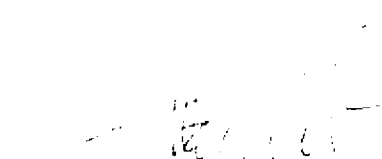
03739495 LIMITED (Formerly Urban Rhythm Limited)

Passed 9 November 2020

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Estate Office, Rushton Hall, Rushton, Northamptonshire, NN14 1RR on 9 November 2020 the following special resolutions were passed

Resolutions

1. "That the Company be wound up voluntarily"


Thomas Hazelton
Chairman of Meeting