

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Sunsquare Limited
(Registration Number: 05018021)

Passed on 30 March 2023

At a general meeting of the members of the above named company, duly convened and held remotely via MS teams on 30 March 2023 the following special and ordinary resolutions were duly passed:

1. "That the Company be wound-up voluntarily"
2. "That Matthew Robert Howard and Stuart David Morton of Price Bailey LLP, Anglia House, 6 Central Avenue, St Andrews Business Park, Thorpe St Andrew, Norwich, NR7 0HR are hereby appointed joint liquidators for the purpose of the winding up"

Signed: 

Name: Justin Mark Selis (Mar 30 2023, 3:20pm)

Status: Chairperson

Presented for filing by:

Price Bailey LLP
Anglia House, 6 Central Avenue
St Andrews Business Park
Thorpe St Andrew
Norwich
NR7 0HR