

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

CIRCUS LONCO LIMITED T/A CIRCUS LONDON
Company Number: 09617694

Passed 4 July 2024

At a General Meeting of the members of the above named company, duly convened and held at 27-29 Endell Street, London, United Kingdom, WC2H 9BA on 4 July 2024 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively: -

1. "That the Company be wound up voluntarily".
2. "That Andrew Little and Gillian Margaret Sayburn of Begbies Traynor (Central) LLP, Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Adam Davies Chair

Presented for filing by:-

Adam Davies
C/O Begbies Traynor (Central) LLP
Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP

Dated: 4 July 2024

Reference:-

CI135CVL/AL /CH/RC/PCV0634P