

WRITE YOUR OWN LIFE LIMITED
MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF THE COMPANY

Held on 18/09/2020

PRESENT

Neil Postlethwaite
Victoria Postlethwaite

NOTICE OF MEETING

The notice covering the meeting was taken as read

ORDINARY RESOLUTION

The Chairman proposed the resolution to voluntarily wind the company up.

That pursuant to and subject to the provisions of the Companies Act 1985 the Company hereby resolves to apply for voluntary winding up.

Victoria Postlethwaite seconded the resolution, which was put to the meeting and declared carried unanimously.

There being no other business, the Chairman declared the meeting closed.

Signed:  Chairman

Date: 18/09/2020

