

Company number: 02728855

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Coolbrand Limited

Passed on 27 JULY 2020

At a general meeting of the Members of the above-named Company, duly convened, and held at Suite 3, The Portway Centre, Salisbury, SP4 6EB on 27 July 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Hugh Francis Jesseman of Antony Batty & Company LLP, 3 Field Court, Grays Inn, London, WC1R 5EF, be appointed as Liquidator of the Company"


Christine Flachi
Chair of Meeting

