

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended

And in the matter of the Insolvency Act 1986, as amended,

And in the matter of

Amereto Limited Trading As: Salieri Restaurant

Company Registered No: 04358193

Registered office: 293 Green Lanes, Palmers Green, N13 4XS

Trading address: 376 Strand, London, WC2R 0LQ

At a meeting of the Members of the above named company held on 01 March 2023 at 293 Green Lanes, Palmers Green, London, N13 4XS it was resolved that:

[Special] That the Company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed

S. Sami

Mr Sami Sonmez, Chair and the sole Director

Date

01 March 2023