

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Salutem Supplements Ltd (**"the Company"**)

Company Number: 10224722

Passed: 06 /05/2022

By way of Written Resolution of the Members of the above-named company, 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 David Meany and Tauseef A Rashid, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



SIMON JOHN LEWIS MEADS

Chair of Board of Directors

Dated: 06 /05/2022