

THE BEAR GROUP - GLOBAL LIMITED T/A THE BEAR KITCHEN

COMPANY NUMBER - 10590537

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 18 February 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MICHAEL TINGSAGER
Chair/Convener

Date: 18 February 2021