

Notice of Ordinary Resolutions

Cullen's Stores Limited

(Number of Company: 00279206)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 21 August 2019:

Ordinary Resolutions

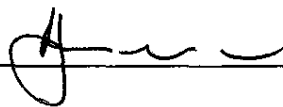
"THAT Richard Barker and Samantha Keen of Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the company's books and records be held by Tesco plc Corporate Secretariat to the order of the Joint Liquidators until the expiry of twelve months after the date of dissolution of the company, when they may be disposed of, unless notified otherwise by the (former) Joint Liquidators."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus disbursements and VAT."

Signature:



Name of Signatory:

Robert Welch

Designation:

Director

TUESDAY



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03/09/2019

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COMPANIES HOUSE