

Franks (Neasden) Limited (the Company)

Company Number - 00366362

Written Resolutions of Members

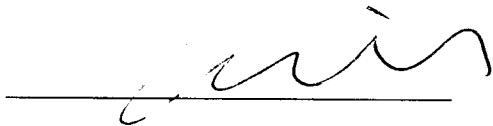
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 December 2021.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Caren Lewis – Director

[NB, TO BE SIGNED BY PERSON AUTHORISED TO SIGN CERTIFICATE OF APPOINTMENT]

Date: 20/12/21