

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006 AND SECTION 85(1) OF THE INSOLVENCY ACT 1986

LIFE'S TOO SHORT LIMITED

(Registered Company Number: 02859300) (Registered in England & Wales) ("the Company")

The registered office is 31 Wilton Grove, Wimbledon, SW19 3QU.

At a General Meeting of the members of the above named Company held on 29 March 2022 the following Resolutions were passed as a special resolution and as an ordinary resolution respectively:

"That the Company be wound up voluntarily and that David Elliott and Bai Cham both of Begbies Traynor (Central) LLP of Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

David Elliott (IP Number: 8595) and Bai Cham (IP Number: 18052), both of Begbies Traynor (Central) LLP, Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD, were appointed as joint liquidators of the Company on 29 March 2022.

Any person who requires further information may contact the by telephone on 01634 393 001. Alternatively, enquiries can be made to Ben Parsons by e-mail at Ben.Parsons@btguk.com or by telephone on 01634 393 002.

Dated: 29 March 2022

Signed:

Full Name: Michael Robinson

Description: Director and Chair

