

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

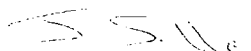
'Cod' Fella's Limited ("the Company")
Company Registration Number: 03447161

At a general meeting of the Members of the above-named Company, duly convened, and held at Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS on 20th July 2022 at 10.30 am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul Weber ACA FCCA FABRP and Martin Linton FCA FABRP MIPA of Leigh Adams Limited be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:



Name (Block letters):

JOHN WILLIAM SUTTON

Position Held:

DIRECTOR

Dated:

20th July 2022