

Company number: 04383801

PRIVATE COMPANY LIMITED BY SHARES

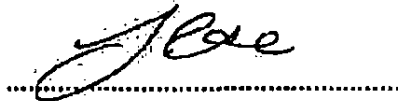
WRITTEN RESOLUTIONS OF

The Bodychef Limited (Company)

It is hereby certified that the Resolutions set out below were duly passed on 12 February 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006; No.1 as a special resolution and No.2 as an ordinary resolution.

- 1 That the Company be wound up voluntarily.
- 2 That Hayley Watson (IP No: 23450) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited are appointed joint liquidators of the company and that they be authorised to act either jointly or separately

Signed by Jayne Ritchie
Director



Date 12 February 2020

FRIDAY



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COMPANIES HOUSE