

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Chakra Experience Limited

Company no. 04869287 Registered in England and Wales

Registered office: 11 Holmleigh Gardens, Thurnby, Leicester, LE7 9QH

Business address: 12 Stretton Court, Great Glen, LE8 9HB

At a general meeting of the above-named Company, duly convened, and held at 22 Regent Street, Nottingham, NG1 5BQ on 08 June 2022, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Joseph G M Sadler and Andrew J Cordon of CFS Restructuring LLP, 22 Regent Street, Nottingham, NG1 5BQ (office holder no 9048 and 009687) be and are hereby appointed Joint Liquidators for the purpose of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time."

Signed 

Lucy Michelle Prickett - Chair

Dated: 08 June 2022