

BITE CATERING LIMITED (THE "COMPANY")

COMPANY NUMBER - 05097580

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at
3rd Floor, 10 Blenheim Way, London on 07/09/22 at 11:15am the
following resolutions were passed, resolutions numbered (i) and (iv) being special resolutions and
the remaining resolutions being ordinary resolutions:

- (i) That the Company be wound up voluntarily.
- (ii) That Gregory Andrew Palfrey and Andrew Stephen McGill of Evelyn Partners LLP, 4th Floor, Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) That the joint liquidators 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.

DocuSigned by:
Nick Thomas
Signed: 21AA5553C654FE

Chair name in CAPITALS NICK THOMAS

Sep 8, 2022
Date: