

special resolution

pursuant to sections 283 of the
Companies Act 2006 and 84(1)(b)
of the Insolvency Act 1986

J84a

Name of company: Barefruit Limited

Principal trading address: 1st Floor, 57 Greek Street, London W1D 3DX

Company number: 05161745

Registered office: Waugh & Co, 51 High Street, Arundel, West Sussex
BN18 9AJ

Passed the 2nd day of December 2021

The members of the above company have duly passed the following WRITTEN RESOLUTIONS:-

a SPECIAL RESOLUTION "that the company be wound up voluntarily"

and an ORDINARY RESOLUTION "that LAURENCE RUSSELL (IP No. 9199) of Albert Goodman LLP, Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX be appointed liquidator of the company for the purposes of the voluntary winding-up".

Signature (1) Thomas Roberts

Description Thomas Roberts - Director

Further information Contact: Steve Tucker
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Presented by: Albert Goodman LLP
Goodwood House
Blackbrook Park Avenue
Taunton
Somerset
TA1 2PX

Reference: LR/CH/ST/CG/190162/PF5