

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07180354

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CATH KIDSTON GROUP LIMITED**

Passed on 23 December 2020

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a General Meeting of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE on 23 December 2020 at 4:20pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Ian Corfield of FRP Advisory Trading Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU and Glyn Mummery of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**William Flanz
Chairman of the Meeting**

Dated 23 December 2020

