

Sacker Spuds Ltd (**'the Company'**)

Company Number: 07359813

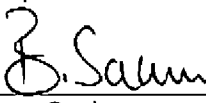
Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the Company, duly convened, and held at RSM UK Restructuring Advisory LLP, Fifth Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL on 20 September 2023 at 11:00AM, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

Dated: 20 September 2023

Signed: 

William Sacker