

**Resolution for winding up**

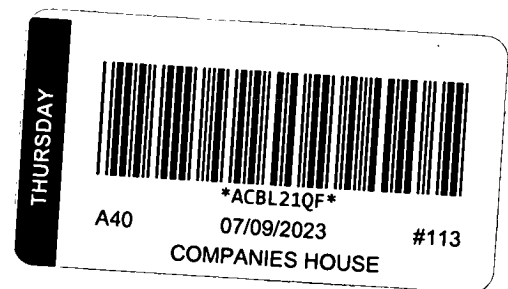
**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of SkinGen UK Ltd**



Company no. 07428994 Registered in England and Wales

Registered office: Dane Mill Business Centre, Broadhurst Lane, Congleton, CW12 1LA

Business address: Dane Mill Business Centre, Broadhurst Lane, Congleton, CW12 1LA

At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3QW on 30 August 2023, the following resolutions were passed:

**Special resolution**

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 same and accordingly that the company be wound up voluntarily.

**Ordinary resolution**

That Paul Palmer and Clive Morris of Marshall Peters, Bartle House, Oxford Court, Manchester, M2 3WQ (office holder no 9657 and 8820 respectively) be appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by either one of them.

Signed .....  
David Bryant  
Chairman

Date: 30 August 2023