

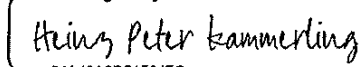
**KAMMERLING'S INVESTMENT HOLDINGS LTD ('THE COMPANY')**

**COMPANY NUMBER - 07734558**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Simply Corporate Limited, The Town Hall, Burnley Road, Padiham, BB12 8BS on 26 January 2022 at 10:00 the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, The Town Hall, Burnley Road, Padiham, BB12 8BS be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:  
  
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Heinz Peter Kammerling

Chair/Convener

Date: 26 January 2022