

THE PASTA BAR SPECIALISTS LTD

COMPANY NUMBER - 08092236

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Beesley Corporate Recovery, Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP on 24th November 2021 at 11am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Annette Reeve of Beesley Corporate Recovery, Astute House, Wilmslow Road, Handforth, SK9 3HP, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

DC518B3A84AD498

Gennaro D'Acampo
Chair

Date: 24th November 2021