

JONNY COFFER LIMITED
(the "Company")

*(a private limited company incorporated under the laws of England and Wales
with registered Company Number 08550084)*

Written Resolution of the Board of Directors Circulated on 01 September 2020

Following due consideration we, being the Directors of the above named Company, for the time being entitled to receive notice and to attend meetings of the Board of Directors hereby resolve the following as written resolution of the Board:

1 IT IS HEREBY RESOLVED that

- a) the Company is no longer required;
- b) none of sections 1004 and 1005 of the Companies Act 2006 exist in relation to the Company;
- c) application be made to the Registrar of Companies for the Company to be struck off the register, following the completion and signature of Form DS01; and
- d) the Secretary be and is hereby authorised and directed to arrange for the filing with the Registrar of Companies all necessary returns.

Dated the 1 day of September 2020



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Christopher Helm
Director



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Roger Howl
Director



SIGNATURES

Notes:

1. Please signify your agreement to the resolutions proposed herein by signing and dating your copy (on the date of signing) and returning a pdf or fax copy to the Company as soon as possible, with the original signed copy returned to the Company immediately to be kept with the Company books.
2. The resolutions set out herein will lapse if not passed within 28 days of the date of circulation of these resolutions.
3. The resolutions set out herein may be delivered in counterpart and consist of several documents in the like form each signed by one or more directors.