

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pastry Boys Limited (formerly Tart London Limited)

Company no. 08620955 Registered in England and Wales

Registered office: 25 The Pavement, London, SW4 0JA

Business addresses: 25 The Pavement, London, SW4 0JA, and, 65 Lordship Lane, London, SE22 8EP

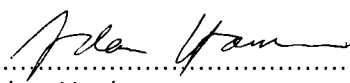
At a general meeting of the above-named company, duly convened, and held at 14 Derby Road, Stapleford, Nottingham, NG9 7AA on 29 January 2021 at 3.00pm, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Rehan Ahmed and Tauseef A Rashid of Quantuma Advisory Limited, 14 Derby Road, Stapleford, Nottingham, NG9 7AA (office holder no 20390 and 9718) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed:  .....  
Adam Harrison  
Chairman

Date: 29 January 2021