

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

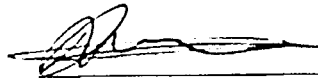
**Cicchetti Ltd trading as Kondi Brasserie ("the Company")
Company Registration Number: 08776520**

At a general meeting of the Members of the above-named Company, duly convened, and held at Hawkins Insolvency Limited on 07 August 2023 at 2pm the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Samantha Hawkins of Hawkins Insolvency Limited be appointed Liquidator of the Company."

Signed:



Name (Block letters): DANIELE CERULLO

Position Held: Director

Dated: 07 August 2023