

FLEUR-DE-LIS TEA ROOMS CHRISTCHURCH LIMITED (THE "COMPANY")

COMPANY NUMBER - 09243990

WRITTEN RESOLUTIONS OF MEMBERS

The following special resolutions (a) and (d), together with the remaining ordinary resolutions(s), were passed by the members of the Company by written resolution. The requisite voting majority was received on 11 May 2022.

- (a) THAT the Company be wound up voluntarily.
- (b) THAT Andrew Stephen McGill and Christopher Allen of Smith & Williamson LLP, 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ be appointed joint liquidators for the purposes of the winding up.
- (c) THAT any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (d) THAT the joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

Signature:

Dion Petri

Dion Petri - Director

Date: 18 May 2022 | 3:23 AM PDT