IMAAN HAIR & COSMETICS LTD Company No: 10430892

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 5 July 2023

At a General Meeting of the members of the above named Company, duly convened and held at 111 High Street, Erdington, Birmingham, B23 6SA on 5 July 2023, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Signed

Name: Rafaquit Hussain

Status: Chair