

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

EAT BEETS LTD TRADING AS: KALEIDO ROLLS
Company Number: 10571290

Passed

At a General Meeting of the members of the above named company, duly convened and held at 3pm on 23 January 2024, the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Irvin Cohen and Gary Paul Shankland of Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Chair

Presented for filing by:-

C/O Begbies Traynor (London) LLP
31st Floor, 40 Bank Street, London, E14 5NR

Dated: 23 January 2024

Reference:-

EA191CVL/IMC/JDC/GW/PCV0634P