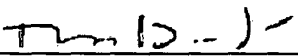


BERKELEY LIFESTYLE SERVICES LIMITED
COMPANY NUMBER - 11267669

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 October 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Adam Price and Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the Liquidation.



Convener

Date: 5 October 2020

