

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Mylkplus Limited ("the Company")

Company no. 11522084 Registered in England and Wales

Registered office: Mount Suite, Rational House, 32 Winckley Square, Preston, PR1 3JJ

Business address: Mentor House, Ainsworth Street, Blackburn, BB1 6AY

At a general meeting of the above-named Company, duly convened, and held at 12pm on 2 March 2022, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Ian McCulloch and Trevor John Binyon of Opus Restructuring LLP, Mount Suite, Rational House, 32 Winckley Square, Preston, Lancashire, PR1 3JJ (office holder no 18532 and 9285) be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed.....
Chairman

Name in fullNEIL JOHN AINSWORTH.....

Date2 March 2022.....