

**The Insolvency Act 1986
and
The Companies Act 2006**

The Camden Grocer Ltd
Company Number: 11666391

Passed on 6 November 2020

At a **GENERAL MEETING** of the above named Company convened and held virtually on 6 November 2020 at 10:30 am, the following resolutions were duly passed:-

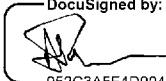
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 1st Floor Galley House, Moon Lane, Barnet, EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature

DocuSigned by:

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IAN ALEXANDER PATERSON – Chairperson