

## **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 JAPAN TRADE CO. LTD**

Company no. 13950699 (Registered in England and Wales)

Registered office: BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet,  
Hertfordshire EN5 5TZ

Business address: Unit 5, Hanover West Industrial Estate, Acton Lane, London NW10 7NB

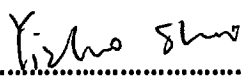
At a general meeting of the above-named Company, duly convened, and held at BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Hertfordshire EN5 5TZ on Wednesday 27<sup>th</sup> March 2024 at 11.30am, the following resolutions were passed:

### **Special resolution**

"That the Company be wound up voluntarily."

### **Ordinary resolution**

"That Mr Joylan Sunnassee of BBK Partnership (office holder number 10470) be and is hereby appointed Liquidator for the purpose of such winding up."

SIGNED .....  .....  
**CHAIR**

**NAME IN FULL: YIZHUO SHAO**

**DATE: 27<sup>TH</sup> MARCH 2024**