

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended
And in the matter of the Insolvency Act 1986, as amended,
And in the matter of

Abf Food & Beverage Services Ltd

Company Registered No: 14434561

Registered office: Lynn Garth, Gillinggate, Kendal, Cumbria, LA9 4JB

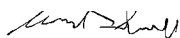
Trading address: 2 Hest Bank Lane, Hest Bank, Lancaster, Lancashire, LA2 6DN

At a meeting of the Members of the above-named company held on 11 December 2023 at Lynn Garth, Gillinggate, Kendal, LA9 4JB, United Kingdom it was resolved that:

1. That the Company be wound up voluntarily.
2. That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed



Mark Austin Smith, Chair and the sole Director

Date

11 December 2023