

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 Cutlers Holdings Limited

Company number: 00396956

Registered office: Europa House, 20 Esplanade, Scarborough, YO11 2AQ

Business address: Europa House, 20 Esplanade, Scarborough, YO11 2AQ

At a general meeting of the above-named Company, duly convened, and held at 12:00pm on 24 November 2023 at the Hope Centre, Bernard Road, Sheffield, S2 5BQ the following resolutions were passed:

1. Special resolution

“That the Company be wound up voluntarily.”

2. Ordinary resolution

“That Andrew Pear (Office Holder No: 9016) and Michael Solomons (Office Holder No: 9043) of Moorfields, 82 St John Street, London, EC1M 4JN be and are hereby appointed Joint Liquidators for the purpose of such winding up and that they be authorised to act either jointly or separately.”



Signed .....  
Chair

Name in full: Andrew Pear

Date: 24 November 2023