

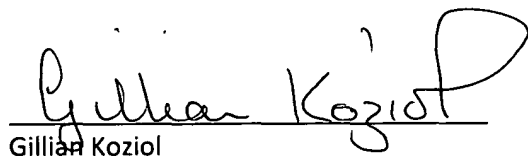
**ARRIVA FRAGRANCES LIMITED**

**COMPANY NUMBER - 02152358**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 February 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Gillian Koziol  
Chair/Convener

Date: 14 February 2023

