

TANYA COLLECTIONS LIMITED (the Company)

REGISTERED NUMBER: 04021060

RESOLUTIONS

Pursuant to Sections 281 of the Companies Act 2006 and Sections 84 and 91 of the Insolvency Act 1986

At a General Meeting of the Company convened and held by Conference Call administered from Re10 Restructuring and Advisory Limited at Level 1, Devonshire House, One Mayfair Place, London W1J 8AJ on 25 October 2022 at 11:00 am the following Special Resolution (numbered 1) and Ordinary Resolution (numbered 2) were passed:

1. “THAT the Company be wound up voluntarily”; and
2. “THAT Nimish Patel of Re10 Restructuring and Advisory Limited, Level 1, Devonshire House, One Mayfair Place, London W1J 8AJ be appointed as Liquidator.”

Hemant Puri

Signature:

Print Name: Mr Hemant Puri
Chair of the General Meeting

Date: 25 October 2022