THE INSOLVENCY ACT 1986

GLOBAL ETHICS LIQUOR CO LIMITED ("THE COMPANY")

Company Number: 09116888

(t/a [any trading name or style]) Global Ethics Liquor Co Limited (formerly [any former registered name within past 12 months]) None

Address of Registered Office: 5-9 Eden Street, Kingston-Upon-Thames, Surrey, KT1 1BQ

Principal trading address: P.O. Box 990, Richmond, TW9 9LA

By votes of the Members of the above named company, in writing, and authenticated on 21 March 2024 at 23:58 hours, the following Resolutions were duly passed, No 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

- 1. That the Company be wound up voluntarily.
- 2. That Michael James Gregson, Licensed Insolvency Practitioner, of TC Bulley Davey Limited, 1-4 London Road, Spalding, Lincolnshire, PE11 2TA be and is hereby appointed Liquidator for the purposes of such Winding Up.

Michael James Gregson (IP No 9339), Liquidator, TC Bulley Davey Limited, 1-4 London Road, Spalding, Lincolnshire, PE11 2TA.

Contact: Laurie Hodgkins, <u>lauriehodgkins@tc-group.com</u> Telephone 01775 766633

Ian John Spooner
Director