

**KIND CONSUMER HOLDINGS LIMITED**

**COMPANY NUMBER - 09351365**

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

Having circulated to and received consent from the requisite majority of members, the following written resolutions were passed on 23 March 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Colin Hardman and Adam Henry Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.

  
Chair

Date: 23 March 2022