

**PRESS BROS LTD ("THE COMPANY")**

**COMPANY NUMBER - 11087846**

**RECORD OF DECISION BY SHAREHOLDERS BY WRITTEN RESOLUTION**

On 15 December 2023 the written resolutions of the shareholders were delivered to the proposed liquidator(s) of the Company.

The written resolutions, as detailed below, became effective on 15 December 2023

- i) That the Company be and it is hereby wound up voluntarily.
- ii) That Lisa Ion and Mark Colman of Leonard Curtis of 3rd Floor, Exchange Station, Liverpool, L2 2QP be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company.
- iii) That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons for the time being holding such office.

Resolution (i) being a Special Resolution and Resolutions (ii) and (iii) being Ordinary Resolutions.

Signed: Oliver X Press

Oliver Xavier Press – Director & Convenor

Dated: 15 December 2023

Attach copies of all written resolutions received