

COMPANY NUMBER: 11539184

IN THE MATTER OF

MNB KITCHEN LIMITED
T/A READY BURGER
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PASSED ON: 1 FEBRUARY 2024

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily.
2. That Andy John and Neil Bennett of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company.
3. 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."

Signature:

Name of signatory:


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MAX DAVID MILLER
Director