

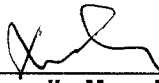
WORLDWIDE HOUSEWARES LIMITED

COMPANY NUMBER - 11562660

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 29 September 2022.

1. That the Company be wound up voluntarily.
2. That Ian Robert of Moore Kingston Smith & Partners LLP, 6th Floor, 9 Appold Street, London, EC2A 2AP, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Khayrullo Marodmamadov

Convener

Date: 29 September 2022