

Claire Confections Limited (the Company)

Company Number - 01912064

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 18 May 2023

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Matthew Reeds and Paul Bailey of Bailey Ahmad Limited, Sussex Innovation, 12-16 Addiscombe Road, Croydon, CR0 0XT be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



David William Weller
Director

Date: 18 May 2023