

Number of Company: 02395362

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**Prosalt Limited (formerly Harry Ramsden's Limited)**

At a general meeting of the Members of the above-named company, duly convened, and held at Montague Place, Quayside, Chatham Maritime, Chatham, Kent, ME4 4QU on 07 August 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Andrew Tate and James Hopkirk, of Kreston Reeves LLP, Montague Place, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
James Low  
Chair of Meeting

