

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Kraco Car Care International Limited ("**the Company**")
Company Registration Number: 04057857

At a general meeting of the Member of the above-named Company, duly convened, and held at Parkin S Booth Ltd., 2nd Floor, 14 Castle Street, Liverpool, L2 ONE on 23 October 2023 at 2.15pm the following resolutions were passed resolutions, numbers 1 and 3 as Special resolutions and 2 as an Ordinary resolution:

Resolutions

1. That the Company be wound up voluntarily.
2. That John Fisher of Parkin S Booth Ltd be appointed Liquidator of the Company.
3. That the Liquidator be authorised to distribute any of the Company's assets in specie..

C Bowers

Signed:

Name (Block letters):

Christopher Bowers

Position Held:

Director

Dated:

23 October 2023