

BRIND ENTERPRISE LIMITED (THE COMPANY)

COMPANY NUMBER - 04483794

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 44b Culverden Down, Tunbridge Wells, TN4 9SG on 26 October 2020 at 4.00 pm the following Resolutions were passed:

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 Thomas D'Arcy and Christopher Latos of White Maund, 44-46 Old Steine, Brighton, BN1 1NH be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That 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.



Elizabeth Brind - Chair

Date: 26 October 2020