

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:**            **JC Beach Limited ("the Company")**

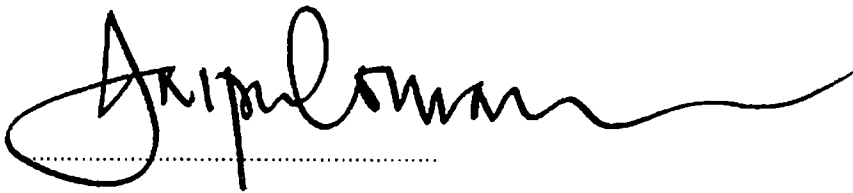
**Company Number:**        **04997971**

**Passed:**                    **13 September 2021**

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**RESOLUTIONS**

1. "That the Company be wound up voluntarily"; and
2. "That Duncan Beat and David Meany, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".

A handwritten signature in black ink, appearing to read 'Jasper Conran', written over a horizontal dotted line.

Jasper Conran

**Chair of Board of Directors**

**Dated: 13 September 2021**