

The Insolvency Act 1986 and the Companies Acts

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

KKC GROUP LIMITED Company Number: 05958178

Passed 30 October 2023

At a General Meeting of the members of the above named company, duly convened and held at 3 Greengate, Cardale Park, Harrogate, HG3 1GY on 30 October 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julian Pitts and Richard Kenworthy of Begbies Traynor (Central) LLP, Floor 2, 10 Wellington Place, Leeds, LS1 4AP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Matt Johnson

Signed

Mr Matthew Johnson
Chair

Presented for filing by:-

Mr Matthew Johnson
C/O Begbies Traynor (Central) LLP
Floor 2, 10 Wellington Place, Leeds, LS1 4AP

Dated: 30 OCTOBER 2023

Reference:-

KK181CVL/JNRP/LA/CF/PCV0634P