RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the insolvency Act 1986

and

in the matter of INTROJUICE LIMITED

Company no. 06094210 Registered in England and Wales

Registered office: Unit 13 Glossop Brook Industrial Estate, Surrey Street, Glossop, SK13 7AJ

Business address:

At a general meeting of the above-named company, duly convened, and held at Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE on Thursday 11th July 2019 the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Daniel Taylor (office holder no 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and are hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman

Name in full CRIPISTOPHER TORN DOWNES.

Date: Thursday 11th July 2019

WEDNESDAY

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