

**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 Frozen Fish Design Limited**

Company no. 06960548 Registered in England and Wales

Registered office: 12 Conqueror Court, Sittingbourne, Kent, ME10 5BH

Business address: 29b High Street, Hampton Wick, Surrey, KT1 4DA

At a general meeting of the above-named company, duly convened, and held at 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE on 3 March 2023, the following resolutions were passed:

**Special Resolution**

"That the company be wound up voluntarily."

**Ordinary Resolution**

"That Steven Edwards and Vincent John Green (office holder no 26090 and 009416) of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed .....  
Chair

Name in full Allan Frost

Date 3 March 2023