

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 The Perfect Cellar Ltd t/a Sipp Wine

Company no. 07081203 Registered in England and Wales

Registered office: CVR Global LLP, Three Brindleyplace, 2nd Floor, Birmingham, West Midlands, B1 2JB

Business address: Unit B13-14 Poplar Business Park, Prestons Road, London, E14 9RL

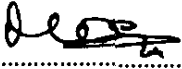
At a general meeting of the above-named company, duly convened, and held at CVR Global LLP, Three Brindleyplace, 2nd Floor, Birmingham, B1 2JB on 20 May 2020, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Craig Povey and Richard Toone (office holder no 9665 and 9146) of CVR Global LLP, Three Brindleyplace, 2nd Floor, Birmingham, B1 2JB 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 
Chairperson

Moez Seraly

20 May 2020

