

Number of Company: 07096891

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

EMPSON INTERNATIONAL BRANDS LIMITED ("THE COMPANY")

At a **general meeting** of the Members of the company, duly convened and held at Durkan Cahill, Suite G2 Montpellier House, Montpellier Drive, Cheltenham, GL50 1TY on 23 September 2022, 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."
2. "That Michael Durkan of Durkan Cahill be appointed as Liquidator of the Company."

Signed


David Empson, Chair