

BUFFALO7 LIMITED T/A BUFFALO 7
COMPANY NUMBER - 07197045

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 January 2023.

- 1) That the Company be wound up voluntarily.
- 2) That James Fish and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation

A handwritten signature in black ink, appearing to be 'RD Barnes', written over a horizontal line.

Richard David Barnes
Chair

DATED: 19 January 2023