

Number of Company: 07284054

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

KORA FUSION LTD

Passed 30 March 2022

At a **general meeting** of the Member of the above-named Company, duly convened, and held at 179 - 181 Replingham Road, Southfields SW18 5LY on 30 March 2022 at 2:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."



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Riley Lim
Chairman of Meeting