

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 Retail-Centric UK Ltd

Company no. 07404636 Registered in England and Wales

Registered office: Stoneygate House, Greenfield Road, Holmfirth, HD9 2JT

Business address: 372 Kirkstall Road, Leeds, LS4 2HQ

At a general meeting of the above-named company, duly convened, and held at the offices of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL on 15 October 2021, the following resolutions were passed:

Special resolution

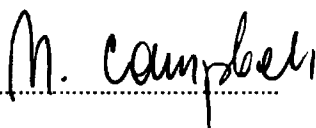
“That the company be wound up voluntarily.”

Ordinary resolution

“That Charles Michael Brook and Allan Christopher Cadman (office holder no 9157 and 9522) of Poppleton & Appleby, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed

Chairman



Name in full: Monika Campbell

Dated: 15 October 2021