

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 King Kitchens Ltd

Company no. 07965403 Registered in England and Wales

Registered office: C/o Nic Rawlings Limited, 28a Avenue Road, Malvern, WR14 3BG

Business address: Unit 2, Newtown Road, Malvern, WR14 1NZ

At a general meeting of the above-named company, duly convened, and held Unit 2 Newtown Road, Malvern, WR14 1NZ on 28 June 2023, 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 Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed *MA LJ*

Name in full *MIKA ANDREW KING*

Date *28/6/23*