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 Blingblingshoes.co.uk Limited

Company no. 08254824 Registered in England and Wales

Registered office: 209a High Street, Chatham, ME4 4BG

Business address: 209a High Street, Chatham, ME4 4BG

At a general meeting of the above-named company, duly convened, and held at 9:45am on 8 March 2024, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Grace Jones and Rishi Karia (office holder no 29670 and 15890) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Chairman

Name in full: Gurdev Singh

Date: 8 March 2024