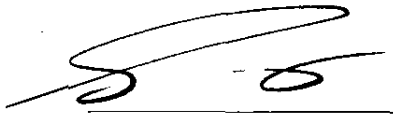


Chefbites Ltd
Company Number: 08400899
("the Company")

Special Resolution of Members for Filing with the Registrar of Companies

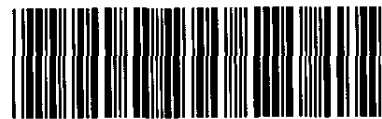
The following special resolution was passed at the general meeting of the Company held on 8 February 2018

1. That the Company resolves that it be wound up voluntarily.



Sandra Mundy
Joint Liquidator

TUESDAY



A07 *A6ZPEGEQ* #43
13/02/2018
COMPANIES HOUSE