

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 Cereal Killer Cafe Limited

Company no. 08777318 Registered in England and Wales

Registered office: Bezant House, Bradgate Park View, Chellaston, DE73 5UH

Business address: 192a Brick Lane, London, E1 6SA

At a General Meeting of the above-named Company, duly convened, and held at St Helen's House, King Street, Derby, DE1 3EE on 14 July 2020, the following resolutions were passed:

Special Resolution

"That the Company be wound up voluntarily."

Ordinary Resolution

"That Dean Anthony Nelson of Smith Cooper, St Helens House, King Street, Derby, DE1 3EE and Nicholas Charles Osborn Lee of Smith Cooper, 158 Edmund Street, Birmingham, B3 2HB (office holder no 9443 and 9069) be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full ALAN KEEPY

Date 14/7/2020

