

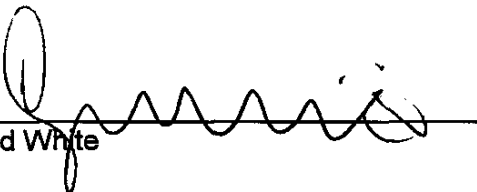
**HIMACHAL LTD**

**COMPANY NUMBER - 09377870**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG on 19 March 2019 at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, Ribble Court, 1 Mead Way, Padiham, BB12 7NG be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
David White  
Chair/Convener

Date: 19 March 2019

