

CVL339/2/3APPTDOC

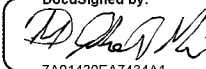
SPICE TOUCH (LANCASHIRE) LIMITED

COMPANY NUMBER - 09413517

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 69 South Street, Keighley, West Yorkshire BD21 1AD on 17 November 2022 at 11am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Kelly Burton and Emma Dowd, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

DocuSigned by:

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Mohammed Suhail Miah - Chairman

17 November 2022