

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 KETTLEBELL KITCHEN LTD

Company no. 09688149 Registered in England and Wales

Registered office: 62-66 Deansgate, Manchester M3 2EN

Business address: 103 Great Ancoats Street, Ancoats, Manchester M4 5AG

At a general meeting of the above-named company, duly convened, and held at Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE on Wednesday 6 February 2019 the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Daniel Taylor (office holder no 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and are hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full
Daniel Taylor

Date: Wednesday 6 February 2019

FRIDAY



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08/02/2019
COMPANIES HOUSE