

**Chef's Flavours Limited  
(In Liquidation)**

**Company no: 09879106**

**SPECIAL RESOLUTION**

(Pursuant to Sections 283(1) of the Companies Act 2006  
and 84(1) of the Insolvency Act 1986)

**Passed on 20 December 2022**

At a general meeting of the above company held at The Maltings, East Tyndall Street, Cardiff, CF24 5EZ on 20 December 2022, the following resolutions were passed:-

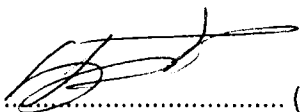
**Special Resolution**

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

**Ordinary Resolution**

That Susan Clay and Wilfred Vaughan Jones of Jones Giles & Clay Limited, The Maltings, East Tyndall Street, Cardiff CF24 5EZ, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.

Date: 20 December 2022

Signed:  (Chairman)

Lewis Barnett