

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

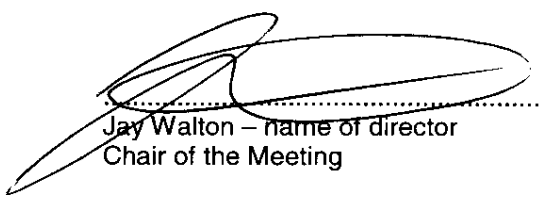
ARDEN RETAIL GROUP LTD T/A ARDEN SPAS ("the Company")

**Previously known as AUTO SOCIAL MEDIA LTD
(Company Number 09921654; England & Wales)**

At a **general meeting** of the Members of the Company, duly convened, and held at Saxon House, Saxon Way, Cheltenham. GL52 6QX on 22 November 2017, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"

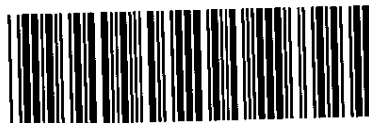

Jay Walton – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette


Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

WEDNESDAY



A32 *A6K7YUMX* 29/11/2017 #60
COMPANIES HOUSE