

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006
and 84(1)(b) and 100 of the Insolvency Act 1986)

WRITTEN RESOLUTIONS

Company Name: **S B Spice Ltd t/a Little India**

Company Number: **10159177**

Notice

Notice of these resolutions was issued to all members in person during a meeting held on 13 June 2018.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

Special Resolutions

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

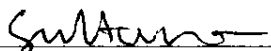

Ordinary Resolutions

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: **Sultana Begum**

Address: _____

Signed:  

Date: **27 June 2018**

