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 Chefshare Recruitment Limited

Company no. 10176324 Registered in England and Wales

Registered office: Wessex House, Teign Road, Newton Abbot, Devon, TQ12 4AA

Business address: 156 Newton Road, Torquay, TQ2 7AQ

At a general meeting of the above-named company, duly convened, and held at 156 Newton Road, Torquay, TQ2 7AQ on 18 January 2024, 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 Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed

Chair

Name in full Philip J Heydon
Date 18/01/2024