

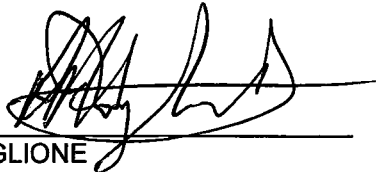
BARDOLINO'S LIMITED

COMPANY NUMBER - 10575111

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Wentworth House, 122 New Road Side, Leeds, West Yorkshire, LS18 4QB, United Kingdom on 27 March 2024 at 4:00PM the following special resolution (numbered one) and ordinary resolution (numbered two) were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Martin Halligan of Live Recoveries, Wentworth House, 122 New Road Side, Leeds, LS18 4QB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

A handwritten signature in black ink, appearing to read 'Philip Taglione', is written over a horizontal line.

PHILIP TAGLIONE
Chair

Date: 27 MARCH 2024