

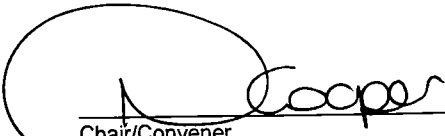
**COOPER AND SHERWOOD RESTAURANTS LIMITED**

**COMPANY NUMBER - 10589776**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 7 April 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Luke Venner and Malcolm Rhodes of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Chair/Convener

Date: 7 April 2022