

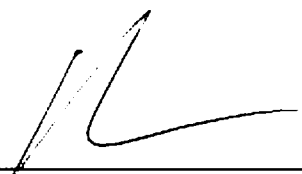
COFFEE BEANS COFFEE MACHINES LIMITED

COMPANY NUMBER - 10716579

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 5 October 2023

- 1) That the Company be wound up voluntarily.
- 2) That Nicholas Stratten and Simon Gwinnutt of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH, be appointed joint liquidators for the purposes of the voluntary winding up of the Company and that the liquidators be authorised to act jointly and severally in the liquidation.



STEPHEN BARNETT

Convener

Date: 5 October 2023