

**RS HARTLEBURY LIMITED TRADING AS: ROYAL SPICE**  
**Company No: 10907018**

**RESOLUTIONS**

The Insolvency Act 1986 and the Companies Act 2006

Passed: 9 February 2022


At a General Meeting of the members of the above named Company, duly convened and held at A449 Southbound, Hartlebury, DY13 9SH on 9 February 2022, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

1. That it has been proved to the satisfaction of the 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 hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Signed  .....

Name: Zahur Uddin

Status: Chair