

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 11080837

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HAPPY BRANDS LIMITED**

Passed on 8 November 2023

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE on 8 November 2023 at 3.00pm, the following resolutions were duly passed:

As a Special Resolution

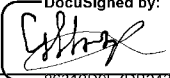
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Paul Atkinson and Glyn Mummery of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed 
88319D0F7DB243F...
Charles Sharp
Chairman of the Meeting

Dated 8 November 2023