

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Healthy Hangouts Limited t/a 'The Skinny Kitchen' ('the Company')

Company no. 11489227 Registered in England and Wales

Registered office: 99 Canterbury Road, Whitstable, Canterbury, CT5 4HG

Business address: 7A St Peters Street, Canterbury, Kent, CT1 2AT
52 Upper Street, Islington, London, N1 0QH

At a general meeting of the Company, duly convened, and held at 11am on 4 August 2020, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this 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 wound up voluntarily."

Ordinary resolution

"That Bai Cham and David Elliott of CVR Global LLP, Innovation Centre Medway, Maidstone Road, Chatham, ME5 9FD (office holder no 18052 and 8595) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed


Chair

Name in full Joel Belchem

Date 4 August 2020

