

Company number 11558304

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ECO VIBES LIMITED (Company)

17th September 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

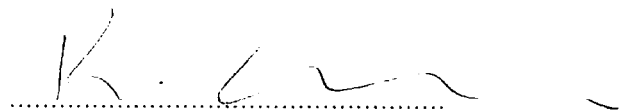
THAT having regard to the solvency statement Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642, which was circulated with this Resolution, the share capital and non-distributable reserves of the company be reduced from £1,083 (being share capital of £2 and share premium of £1,081) to £2 (being 2 shares of £1).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Eco Vibes Limited** acting by,
Katie Cosgrove, a director duly authorised
to sign on behalf of the company.



Date

17/12/2021

APPENDIX: Solvency Statement

Statement where it is the intention to wind up or strike off the company

Company name: Eco Vibes

Company number: 11558304

Solvency Statement under section 643 of the Companies Act 2006, made for the purposes of section 642 (reduction of capital supported by solvency statement)

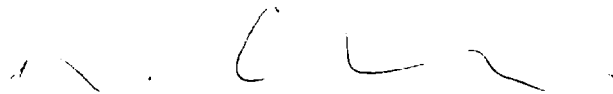
I, the director, having taken account of all the Company's liabilities (including any contingent or prospective liabilities) form the opinion that:

There are no grounds on which the Company could be found to be unable to pay or otherwise discharge its debts.

Taking into account the intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay or otherwise discharge its debts in full within 12 months of the commencement of winding up.

If the winding-up does not commence within 12 months of the date of this statement, the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

Signed by:



Katie Cosgrove:

Date:

12/12/21