

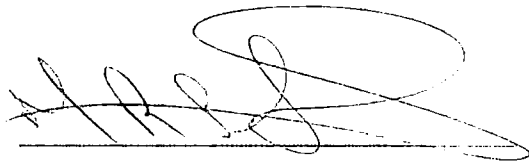
GALLERY 2019 LTD

COMPANY NUMBER - 11566580

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Hawke House, Old Station Road, Loughton, Essex, IG10 4PL on 28 October 2021 at 10.45am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up

A handwritten signature in black ink, appearing to read 'Michael Seabrook', written over a horizontal line.

**MICHAEL SEABROOK**  
Chair/Convener

Date: 26/10/2021