

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

NORTHUMBERLAND HERITAGE LTD T/A PANDA COFFEE ("the Company")

(Company Number 11612151; England & Wales)

At a **general meeting** of the Members of the Company, duly convened, and held at 79 St. John's Estate, South Broomhill, Morpeth, Northumberland, NE65 9TQ on 12 September 2019, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

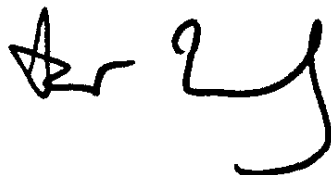
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"



.....
Christopher Scorer – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

