

Santo Grill And Wine Ltd (the Company)

RESOLUTIONS

Registered Number: 11959931

Pursuant to The Insolvency Act 1986 and The Companies Act 2006

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 8 August 2023

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of Expedium Limited, Gable House, 239 Regents Park Road, London, N3 3LF, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Cristian Maddalena

Mr Cristian Maddalena

Director

Date: 8 August 2023