

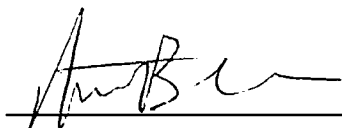
ALBANFOOD LTD

COMPANY NUMBER - 12065411

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held virtually at 46 Vivian Avenue, Hendon Central, London, NW4 3XP on 16 August 2022 at 11am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP be appointed liquidator of the Company for the purposes of the voluntary winding-up.

A handwritten signature in black ink, appearing to read 'Antonio Ballerini', is written over a horizontal line.

ANTONIO BALLERINI
Chair/Convener

Date: 16 AUGUST 2022