

CRAVED LIMITED
Company number: 08862832

SPECIAL RESOLUTION OF THE MEMBERS TO WIND UP THE COMPANY

ORDINARY RESOLUTION OF THE MEMBERS TO APPOINT LIQUIDATORS

I hereby certify that:

The following special resolution of the members was passed on 28 June 2019:

Special Resolution

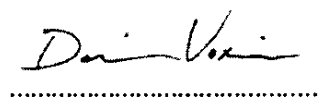
- 1) "THAT it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and the Company be wound up voluntarily."

The following ordinary resolution of the members was passed on 28 June 2019:

Ordinary Resolution

- 2) "That David Simon Matthew Edwards, licensed Insolvency Practitioner number 8244, and Janette Louise Chillery-Belcher, licensed Insolvency Practitioner number 22172, both of Aaron & Partners LLP, Grosvenor Court, Foregate Street, Chester, CH1 1HG be, and hereby are, appointed liquidators of the Company."

Signed:



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David Voxlin

Chairman and Convenor of the Meeting

Dated this 5/11 2019

5 November 2019

THURSDAY



A8HQRQ08
A27 07/11/2019 #70
COMPANIES HOUSE