

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

### WRITTEN RESOLUTIONS

Company Name: **Blind Carbon Copy Limited t/a Beef & Time**

Company Number: **08355644**

#### Notice

Notice of these resolutions was issued to all members in person during a meeting held on 3 January 2018.

It was agreed that formal notice be waived.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

#### Special Resolutions

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its current and/or impending liabilities, continue its business and that the company be wound up voluntarily."

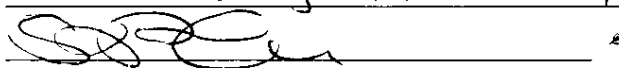
#### Ordinary Resolutions

"That Helen Whitehouse and Gareth Bishop of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they may act jointly and severally in this regard."

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: Stephen John Chambers

Address: 16A Cambridge Road East, Canton, Cardiff, CF11 9AM.

Signed: 

Date: 24 January 2018

