

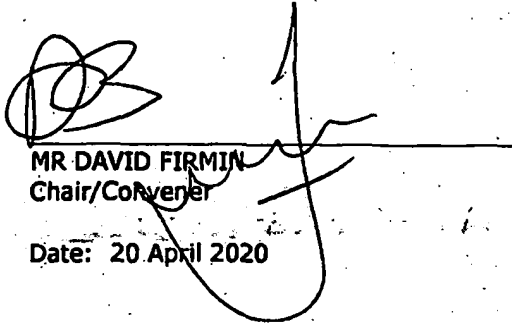
CHILLOGIC LIMITED

COMPANY NUMBER - 04935884

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 April 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Bradstock FCA FCCA FABRP MIPA of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MR DAVID FIRMIN
Chair/Convener

Date: 20 April 2020

