

AMBER SPICE LIMITED TRADING AS: PRAAN
Company No: 11265145

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 5 April 2023

At a General Meeting of the members of the above named Company, duly convened and held at Unit 3, 8 Strutt Street, Belper, England, DE56 1UN on 5 April 2023, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

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 that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Signed M. Begum

Name: Monowara Begum

Status: Chair