DocuSign Envelope ID: 8ADC7AC9-A7DD-46D3-AF9A-DB0F9BF1FE43

THE COMPANIES ACT 2006

RESOLUTIONS

OF

& SO THEY MADE LTD

Company Number:	08456763
Previous name of Company (if any):	HANNAH LLOYD LTD
Nature of Business:	47910 - Retail sale via internet
Address of Registered Office:	C/O Bowyers Accountants, The Base, Dallam Lane, Cheshire, Warrington, WA2 7NG, United Kingdom
Principal Trading Office:	The Base, Dallam Lane, Warrington, Cheshire, WA2 7NG
Other name or style (other than its registered name)	N/A

At a virtual General Meeting of the above named Company, duly convened and nominally held at the offices of Netchwood Finance Limited, 1 - 11 Alvin Street, Gloucester, GL1 3EJ, at 12:00 on the 30 March 2023, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution, respectively:-

1. That the Company be wound-up voluntarily.
2. That Giles McCarthy (IP Number 9452)
   of Netchwood Finance Limited, 1 - 11 Alvin Street, Gloucester, GL1 3EJ be and he is hereby appointed Liquidator for the purpose of such winding-up.
   Further details of liquidator:
   [E-mail address info@netchwood.co.uk;
   Telephone Number 07511 478229]

DocuSigned by:
Hannah Lloyd
0426B831GE44425...
(Director)
Hannah Frances Lloyd