

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Feast Event Catering Ltd (“the Company”)**

Company Number: **11876512**

Passed: **19 August 2025**

By way of Written Resolutions of the Members of the Company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. “That the Company be wound up voluntarily”; and
2. “That Chris Newell and Jo Leach of Quantuma Advisory Limited, 2nd Floor, Arcadia House, 15 Forlease Road, Maidenhead, SL6 1RX (office holder numbers 13690 and 15950) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them.”

Sarah Dove

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Sarah Dove

Chair of Board of Directors

Dated: 19 August 2025