

UNCLE CHEESE PRODUCTIONS

30 MARCH 2021

SHAREHOLDERS RESOLUTION

TO WHOM IT MAY CONCERN:

THE SHAREHOLDERS RESOLVE
TO CLOSE THE COMPANY,
UNCLE CHEESE PRODUCTIONS
LIMITED, EFFECTIVE 31 MARCH 2021.

SINCERELY,

AA RON CARLINO
MAJORITY SHAREHOLDER
DIRECTOR, UNCLE CHEESE PRODUCTIONS



30/3/21