

Company number: 01702378

THE INSOLVENCY ACT 1986


RESOLUTIONS OF REDCASTLE INVESTMENTS LIMITED

PASSED 29 JUNE 2021

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 29 June 2021 at 10:45am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Hollander and Adam Harris of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as Joint Liquidators of the company for the purposes of the voluntary winding-up.

Dated: 29 June 2021



lan grabiner (Jun 29, 2021 14:13 GMT+1)

Ian Grabiner - Chair of the meeting