

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

CURZON CONCEPTS (UK) LIMITED

COMPANY NUMBER: 05846483

Passed on 24 August 2020

At a GENERAL MEETING of the above-named company, duly convened and held by conference call on 24 August 2020 at 10:45 am

the following SPECIAL RESOLUTION was duly passed, viz:-

"THAT the company be wound up voluntarily."

Signature

Name of signatory

Mr Samuel Joshua Curzon
Chair of the General Meeting



The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

CURZON CONCEPTS (UK) LIMITED

COMPANY NUMBER: 05846483

Passed on 24 August 2020

At a GENERAL MEETING of the above-named company, duly convened and held by conference call on 24 August 2020 at 10:45 am

the following resolution was passed as an **ORDINARY RESOLUTION**:

"THAT Nimish Patel of Re10 Restructuring and Advisory Limited, 58 Hugh Street, London, SW1V 4ER be nominated as Liquidator of the company for the purpose of the winding up and that any act required or authorised under any enactment to be done by the Liquidator."

Signature

Name of signatory

Mr Samuel Joshua Curzon
Chair of the General Meeting

