

Number of

Company: 08731796

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986 and Section 30, Companies Act 2006)

of: THURLEIGH PARTNERSHIP LIMITED

Passed: 26th June 2020

At a General Meeting of the above named Company, duly convened, and held at 2pm on 26th June 2020 at 4th Floor, 168 Shoreditch High Street, London E1 6HU, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. As a Special Resolution, "THAT the Company be wound up voluntarily".
2. As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVL (C) dated 1st February 2020".
3. As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets".

*Signature
CHAIR*

*Name of signatory: Paul George Milner

