

Number of Company: 10810936

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

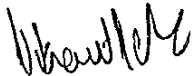
PROFESSIONAL EQUITY LIMITED

Passed 23 March 2021

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 47 St. Mary's Avenue, Bromley, Kent BR2 0PU on 23 March 2021 at 11:45am, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



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Vikrant Sehgal
Chairman of Meeting