

Number of Company: 10875054

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of


Chelney Walk Limited

Passed 31 May 2020

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 29 Discovery Walk, London E1W 2JG on 31 May 2020, the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"
3. "A special resolution that the liquidator be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to pay unsecured creditors in full."

X 
Jane Tse
Chairman of Meeting

