

Number of Company: 10992226

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**HIVE RIVER LIMITED**

**Passed 25 March 2020**

At a **general meeting** of the Member of the above-named Company, duly convened, and held at 29 Calton Avenue, Dulwich, London, SE21 7DE on 25 March 2020 at 1:15pm, 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, Regus, City South Tower, 26 Elmfield Road, Bromley BR1 1LR, 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 member."

  
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Stephen Nundy  
Chairman of Meeting

MONDAY



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04/05/2020

#72

COMPANIES HOUSE