INTERLINK CAPITAL GROUP LTD

COMPANY NUMBER - 12372344

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 16 May 2022.

- 1) That the Company be wound up voluntarily.
- That Lane Bednash and Adam Price of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, ECIY 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary windingup.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Convener

Date: 16 May 2022

THURSDAY

A08

19/05/2022 COMPANIES HOUSE

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