

**Samuel Fox and Company Limited
("the Company")**

Company Number: 00005799
Previous Name(s): n/a
Registered Office: 30 Millbank, London, SW1P 4WY
Principal Trading Address: n/a (as above)

WEDNESDAY



A8K34CT7
A16 11/12/2019 #188
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE
PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 6 December 2019

Effective Date: 6 December 2019

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company.

Signed:

Date:

6/12/19

.....
Sharone Vanessa Gidwani, a director of Samuel Fox and Company Limited

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 009462) can be contacted at Deloitte LLP on +44 (0) 20 7303 5665.