Rule 5.2 Insolvency (England and Wales) Rules 2016 and Section 84 Insolvency Act 1986

Certificate of Appointment of Liquidator by Written Resolutions

Monecor (London) Limited ("the Company")

Company Number: 00851820

This is to certify that as a result of written resolutions passed by the Member of the Company on 6 September 2023, Stephen Robert Cork (IP No: 8627) and Mark Smith (IP No: 28790) of Cork Gully LLP, 6 Snow Hill, London, EC1A 2AY having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company and were authorised to act either jointly or separately.

Date: 7 September 2023

Signed:

Philip Adler Chair & Director

For and on behalf of Monecor (London) Limited

If you need to contact the Joint Liquidators regarding this certificate, please contact Alexander Zografakis by telephone on 020 7268 2150, or by email at <u>alexanderzografakis@corkgully.com</u>.



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