

**FIRSTSTAR LIMITED**

**COMPANY NUMBER - 02833023**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at White Maund, 44-46 Old Steine, Brighton, East Sussex, BN1 1NH on 24 November 2020 at 10.00 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Thomas D'Arcy and Christopher Latos of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

DocuSigned by:

*Bernd Walter Schubert*

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Chair

Date: 24 November 2020