

**Number of Company: 02893876**

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

**of**

**Capespan International Limited**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 37 Market Square, Witney, OX28 6RE on 18 September 2023, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 and 6 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That James Hopkirk and Andrew Tate of Kreston Reeves LLP, Montague Place, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £8,000 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to instruct Kreston Reeves LLP to prepare final accounts for the Company and to pay their reasonable costs for doing so as an expense of the liquidation" and
6. "That the Joint Liquidators be authorised to instruct Kreston Reeves LLP to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation".



**Anton Fuchs**  
Chairman of Meeting