

Number of Company: 02939620

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Premrise Properties Limited

Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Sovereign House, 212-224 Shaftesbury Avenue, London WC2H 8HQ on *5/6/2018* the following resolutions were passed: 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Michael Colin John Sanders and Georgina Marie Eason of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, 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 £5,000 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members." and
6. "That the Joint Liquidators be authorised to instruct Bournier Bullock Chartered Accountants to prepare final accounts for the Company and to pay their reasonable costs for doing so as an expense of the liquidation.

Anthony Bunker

Anthony Bunker
Chairman of Meeting

FRIDAY



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14/06/2019
COMPANIES HOUSE