

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended)).

Galactogen Products Limited
Registered Number: 03270528

Passed 24 September 2020

At a General Meeting of the Member of the above named Company, duly convened and held at Cadbury House, Sanderson Rd, Uxbridge UB8 1DH on 24 September 2020 at 1.15pm the following resolutions were duly passed.

Special Resolutions

1. "That the Company be wound up voluntarily."
2. "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

Ordinary Resolutions

3. "That Lee De'ath of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD and Richard Toone of CVR Global LLP, 20 Furnival Street, London EC4A 1JQ be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally."
4. "That the Joint Liquidators' remuneration be fixed at £3,000 plus VAT and disbursements in attending to matters arising in the Liquidation in accordance with the terms of their engagement letter dated 27 August 2020 and that they also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9, at the rates chargeable from time to time as set out in CVR Global's charging and disbursements policy, to be paid from the assets of the Company."

Signed



Rachel Henton
Chairman

