

Notice of Special Resolutions

GOLDCROWN PORTFOLIO MANAGEMENT LIMITED

(Company Number. 03383712)

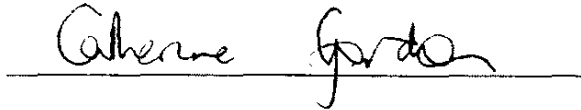
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 30 October 2019

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature



Name of Signatory

Catherine Anne Drummond Gordon

Designation

Director

WEDNESDAY



QIQ *Q8HOC1LF* 06/11/2019 #99
COMPANIES HOUSE