

**PEEL HUNT NOMINEES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A
Trading names or styles: N/A
Registered Office Address: 7th Floor, 100 Liverpool Street, London, EC2M 2AT
Principal Trading Address: N/A
Company No: 03403282
Nature of business: Financial Intermediation

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 10 January 2022:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"



Signed: _____
Chairman of the Meeting

Dated: 10 January 2022

SATURDAY



AAVQMWSW

A04

15/01/2022

#59

COMPANIES HOUSE