

ASPENFRAME LIMITED (THE "COMPANY")
COMPANY NUMBER - 03407287

WRITTEN RESOLUTIONS OF MEMBERS

The following Special Resolutions together with the remaining Ordinary Resolutions, were passed by the Members of the Company by written resolution. The requisite voting majority was received on 16 December 2020.

Special Resolutions

1. THAT, the Company be wound up voluntarily.

Ordinary Resolutions

2. THAT, Colin Hardman and Kevin Ley of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY are hereby appointed joint liquidators for the purposes of the winding up.
3. THAT, any acts during the administration of the winding up may be undertaken by the joint liquidators acting jointly or by either one of them.
4. THAT, the Company's books and records be held by the directors/members to the order of the joint liquidators and may not be destroyed without express permission of the joint liquidators, which will not be granted after the dissolution of the Company.
5. THAT, the certificate of appointment be signed by Matthew Glowasky .

Special Resolutions

6. THAT, the joint liquidators be and are hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I, Schedule 4 of the Insolvency Act 1986.
7. THAT in accordance with the provisions of the Company's Articles of Association the joint liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit.
8. THAT, the joint liquidators be and are hereby empowered pursuant to Section 110 of the Insolvency Act 1986 to accept shares in a corporate entity in compensation or part compensation for the sale of any of the Company's assets if a disposal of any assets in this matter is deemed appropriate.
9. THAT, the joint liquidators be and are hereby empowered to disclaim any property interest of the Company considered by the joint liquidators to be financially or contractually onerous.

Signature:

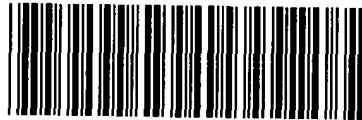


MATTHEW GLOWASKY
Director

Date:

16 DECEMBER 2020

SATURDAY



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19/12/2020

#145

COMPANIES HOUSE

MVL316