

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Consumer Finance Acquisitions Co. Ltd

Company no. 03621123 Registered in England and Wales

Registered office: Seacourt Tower, West Way, Oxford, Oxfordshire, OX2 0FB

Business address: Seacourt Tower, West Way, Oxford, Oxfordshire, OX2 0FB

At a general meeting of the above-named company, duly convened, and held at 3.30pm on 30 May 2019, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Gareth Roberts and David Taylor (office holder no 008826 and 13790) of KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full Vincent Fandozzi

Date 30 May 2019

SATURDAY



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01/06/2019
COMPANIES HOUSE