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**Alpha Credit Group Plc - In Members' Voluntary Liquidation ('the Company')**  
**Company registration number: 03747110**

At a general meeting of the Company held by video conference on 12 February 2021 at 10.45am the following resolutions were passed:

**Special resolutions**

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

**Ordinary resolutions**

1. That Stacey Brown and Matthew Chadwick of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of the voluntary winding up of the Company. The Joint Liquidators are to act either alone or jointly.



Dan Barbalat  
Director  
Chair

Date: 12 February 2021