

Company Registration Number: 04748224

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Visa Bureau Ltd
(“the Company”)

Passed

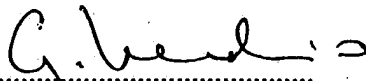
At a **General Meeting of the Members** of the Company, duly convened, and held at Office 2, Tweed House, Park Lane, Swanley, England, BR8 8DT, on 29 July 2020, the following resolutions were passed by the Members: number (i) as a Special resolution, (iii) as an Extraordinary resolution, and (ii) and (iv) as Ordinary resolutions:

Resolutions

- i. That the Company be wound up voluntarily.
- ii. That Joseph Walter Colley and John Anthony Dickinson, of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately.
- iii. That the Joint Liquidators be and are hereby authorised to distribute *in specie* to the members all or any part of the Company's assets.
- iv. That as per the Directors' signed letter of engagement dated 29 June 2020, Carter Backer Winter LLP's fees in dealing with the pre and post-appointment matters arising in the winding-up shall be fixed at £7,500, plus VAT and disbursements, and be charged at Carter Backer Winter LLP's standard rates for this type of work, as attached and amended from time to time, and to be paid from Company funds, be ratified.

DATED THIS 29TH DAY OF JULY 2020

BY ORDER OF THE BOARD



Gerard Verdino
Director

Presented for filing by:-

Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Presenter's reference:- JWC/DW/WB/V92511

