

NUMBER OF COMPANY: 05405672

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF


Rowanborne Limited ("the Company")

PASSED 9 March 2022

At a **General Meeting** of the Members of the above-named Company, duly convened, and held at 285a Calle Cordoba, Urb El Faro, Mijas Costa 29649 Malaga, Spain on 9 March 2022, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and proceeds as a Members Voluntary Liquidation" and
2. "That Mark Phillips and Scott Bastick of SKSi, Unit 1, First Floor, Brook Business Centre, Cowley Mill Road, Uxbridge, UB8 2FX, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £3500 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to instruct Mike Lemon Consulting (UK) Limited to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."



Michael Lemon
CHAIRMAN OF MEETING