

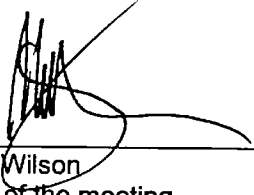
CHARTERHOUSE LONDON LIMITED

COMPANY NUMBER - 05459675

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held on 18 March 2024 the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2, 3, 4, 6 and 7 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Douglas John Pinteau and Richard Andrew Segal, both of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Joint Liquidators be done by all or any one or more of the persons holding the office of liquidator from time to time.
- 4 That the Joint Liquidators' remuneration be fixed as a set amount of £3,000 plus VAT and expenses, these fees to be paid as and when funds permit.
- 5 That the Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.
- 6 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 the express permission of the Joint Liquidators, which will not be granted until 12 months after the dissolution of the Company.
- 7 That the Certificate of Appointment of the Joint Liquidators be signed by Nigel Wilson.



Nigel Wilson
Chair of the meeting

Date: 18 March 2024