

Company number: 05527054

THE INSOLVENCY ACT 1986

RESOLUTIONS OF RWH (BLUEBIRD) LIMITED

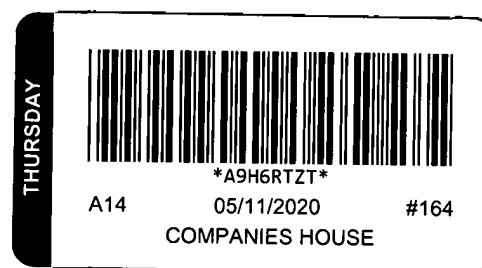
PASSED

At a general meeting of the above-named company convened and held at 159 Mortlake Road, Kew, Richmond, Surrey, TW9 4AW on 30 October 2020 at 10:30am the following resolutions were passed, No. 1 as a special resolution and No. 2 as an ordinary resolution.

1. That the Company be wound up voluntarily.
2. That Rebecca Jane Dacre and Simon David Chandler of Mazars LLP of The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 30 October 2020


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John Robinson - Chair of the meeting



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