

ss.21, 282, 283 Companies Act 2006 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

CONISTON RF LIMITED

Company number: 05664184

The following written resolutions were duly passed by the members on [22 June 2021]:

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company

ORDINARY RESOLUTION:

3. That Edward Robert Bines of Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London SE1 9SG and Matthew Ingram of Kroll Advisory Ltd., 35 Newhall Street, Birmingham, B3 3PU, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them



Timothy Theobald
Director