## SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 06135827

Name of Company: LAURENCE SIMONS INTERNATIONAL (HOLDINGS) LIMITED

Previous Name of Company: Not Applicable

Passed on the 2 July 2019

At a General meeting of the Members of the above named company, duly convened and held at 61 Grand Avenue, London, N10 3BS, on the 2 July 2019.

Special Resolutions

- That the company be wound up voluntarily; and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed will be an intercompany debt.

Signature ............................ MICHAEL JOYCE

Description CHAIR – MICHAEL JOYCE

WEDNESDAY

*A89FIHYW*
A34 10/07/2019 #88
COMPANIES HOUSE

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by

Michael Joyce - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's Reference LSI690