

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Red Rickshaw Limited

Company no. 06308549 Registered in England and Wales

Registered office: 1 Coldbath Square, London EC1R 5HL

Business address: 1 Coldbath Square, London EC1R 5HL

At a General Meeting of the above-named Company, duly convened, and held at PKF GM, 15 Westferry Circus, Canary Wharf, London E14 4HD on 21 June 2022 at 12:00, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Stephen Goderski and Peter Hart (office holder no 8731 and 13470) of PKF GM, 15 Westferry Circus, Canary Wharf, London E14 4HD be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed:



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Chair of the Meeting

Name in full: Mr Liam Howard-Jones

Date: 21 June 2022