

Number of Company: 06456358

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act 2006
of
Knightsbridge Central (4) Limited
('the Company')

Passed 23 August 2018

The following resolutions were duly passed on 23 August 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily.
- 2 That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets of the Company in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company.

ORDINARY RESOLUTIONS

- 1 That Simon David Chandler and Rebecca Jane Dacre of Mazars LLP, The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF be appointed Joint Liquidators for the purpose of winding-up the Company.
- 2 That the Joint Liquidators be authorised to act jointly and severally.
- 3 That the Joint Liquidators' remuneration be calculated by reference to the time costs properly incurred by them and their staff (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit.
- 4 That the Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case.

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Byron Howard Pull – Director

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COMPANIES HOUSE