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COMPANIES HOUSE

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RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Money Gap Ltd

REGISTERED COMPANY NUMBER: 06617413 (Registered in England & Wales)

Passed 8 September 2020

At a General Meeting of the members of the above-named Company duly convened and held at SRLV, Elsley Court, 20-22 Great Titchfield Street, London W1W 8BE on 8 September 2020 at 2:00pm, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Gerald Maurice Krasner and Gillian Margaret Sayburn both of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION that the Joint Liquidators remuneration be fixed as a fixed fee of £3,500 plus VAT.
- (d) AS AN ORDINARY RESOLUTION: that the Joint Liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.
- (e) AS A SPECIAL RESOLUTION: that the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 8 September 2020

Signature (1) *Avner Brodsky*
Full Name: **Avner Brodsky**
Description: **Chair**

NOTES:

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Gerald Maurice Krasner of Begbies Traynor (Central) LLP of 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG, in their capacity as Joint Liquidator of the Company. Any person who requires further information may contact Veronika Culikova by telephone on 0191 269 9820 or alternatively by e-mail at veronika.culikova@btguk.com.

Signature: *Gerald M Krasner*
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Gerald M Krasner
Joint Liquidator