

**WRITTEN RESOLUTION OF MEMBERS UNDER THE CA06**

**Company No 07072136**

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

**of**

**HANDY CASH MACHINES LIMITED (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company

**SPECIAL RESOLUTIONS**

1. That the Company be wound up voluntarily
2. that Timothy John Edward Dolder of Opus Restructuring LLP, 1 Radlan Court, Knowlhill, Milton Keynes, MK5 8PJ and Trevor John Binyon of Opus Restructuring LLP, 1 Radlan Court, Knowlhill, Milton Keynes, MK5 8PJ be and hereby are appointed Joint Liquidators of the Company for the purposes of the winding-up

**AGREEMENT**

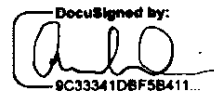
We the undersigned, the persons entitled to vote on the above Resolutions on 18 March 2020, hereby irrevocably agree to the Resolutions:-

DocuSigned by:  
  
FEE832E024044F5...

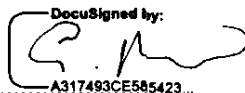
On behalf of Aspers UK Holdings Limited  
March 2020

24

24

DocuSigned by:  
  
9C33341D8F5B411...

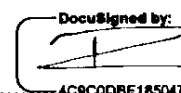
Gabriel McLaughlin  
March 2020

DocuSigned by:  
  
A317493CE585423...

Glenn Maud  
March 2020

24

24

DocuSigned by:  
  
4C8C0DBF1850474...

Philip Littlewood  
March 2020

MONDAY



A12 \*A91VSTG0\* 30/03/2020 #83  
COMPANIES HOUSE

