

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07410878**

**Registered in England and Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
AURORA FASHIONS GROUP LIMITED**

**Passed on 29 July 2020**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at 2nd Floor, 110 Cannon Street, London EC4N 6EU on 29 July 2020 at 4:30pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";


**As an Ordinary Resolution**

"That Geoffrey Paul Rowley and David Frederick Shambrook of FRP Advisory Trading Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU be and are hereby appointed Liquidators for the purposes of such winding up" and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them"

Signed

  
**Johann Reyndal**  
**Chairman of the Meeting**

Dated 29 July 2020

PCV52

