

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

Company number: 07487239

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
HS 524 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 4:05pm, 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


Beth Butterwick
Chairman of the Meeting

Dated 29 July 2020

