

Number of Company: 07881928

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Resolutions***

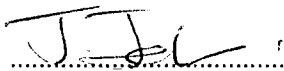
of

**&OFFICES CANARY WHARF LIMITED**

At a **general meeting** of the Member of the above-named company, duly convened, and held on 7 October 2022, the following resolutions were passed by the Member: 1 as a Special resolution and 2 as an *Ordinary resolution*.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Lee Manning and Simon Jagger of ReSolve Advisory Limited, 22 York Buildings, London, WC2N 6JU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
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Jayson Jenkins - Chair of Meeting