

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Astra Aspera Limited

Company no. 07882202 Registered in England and Wales

Registered office: 201 Haverstock Hill, London, NW3 4QG

Trading address: *** address redacted ***

At a general meeting of the above-named Company, duly convened, and held at *** address redacted *** on Friday 18 March 2022 at 2:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Simon Gwinnutt and Sajid Sattar of Greenfield Recovery Limited, be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: 
Kathryn Mary Garraway
Chairman