

Metinvest Capital UK Limited (the "Company")

Company registered number: 08785187

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 22 December 2021 the following written resolutions (resolutions numbered 1 and 3 being passed as Special Resolutions and resolutions numbered 2 and 4 being passed as Ordinary Resolutions) were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

WRITTEN RESOLUTIONS

1. "That the Company be wound up voluntarily."
2. "That Rachel Helen Lai and John Dean Cullen of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that they be authorised to act either jointly or separately."
3. "That the Joint Liquidators be authorised to divide all or part of the Company's assets in specie as they shall think fit, among the members of the Company."
4. "That the Joint Liquidators' remuneration be fixed as a set amount of £5,000 plus disbursements and VAT"



Iuliia Dankova - Director

THURSDAY



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30/12/2021

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COMPANIES HOUSE

