

**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 SS Family Partners Limited**


Company no. 09533762 Registered in England and Wales

Registered office: 3rd Floor, Fairgate House, 78 New Oxford Street, London, United Kingdom,  
WC1A 1HB

Trading address: Suite 3, 4<sup>th</sup> Floor, 1 Duchess Street, London, W1W 6AN

At a general meeting of the above-named Company, duly convened, and held at Suite 3, 4<sup>th</sup> Floor, 1 Duchess Street, London, W1W 6AN on Wednesday 12 February 2020 at 3:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Wilkin Chapman Business Solutions 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:   
Saule Voluckyte  
Chairman

