

**BRICKVEST MARKETS LTD**

**COMPANY NUMBER: 09745738**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above-named Company convened and held at 166 Sloane Street, London, SW1X 9QF on 19 December 2022 at 12.30pm, the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1            That the Company be wound up voluntarily.
- 2            That Simon Renshaw and Avner Radomsky of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators are to act jointly and severally.
- 3            The Joint Liquidators be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date: 19 December 2022

*Adrian Fopp*

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**Adrian Fopp**  
Chairperson