

Number of Company: 10488482

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

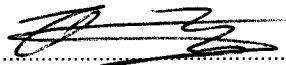
of

Lindner Real Estate Uk Limited

The Member of the above-named Company passed the following special resolutions on 23 August 2023, being the date that the member indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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Andreas Fegbeutel
Director