

Number of Company: 10772737

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Phoenix Mason (UK) Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ on 26 May 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".



ANTHONY SMITH
CHAIR OF MEETING

