

Number of Company: 11457553

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolutions***

**of**

**SUISSE PHL 2018 (NO.1) LIMITED**

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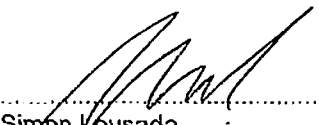
**Passed 9 March 2023**

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At a **general meeting** of the Members of the above-named Company, duly convened, and held at Estate Office Church Lane, Oakley, Bedford, Bedfordshire, MK43 7ST on 9 March 2023, the following special resolutions were passed:

**Resolutions**

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

  
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Simon Lousada  
Chairman of Meeting