

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

RHODIUM INTERNATIONAL TRADING UK LIMITED
Company Number: 11568690

Passed 29 April 2022

At a General Meeting of the members of the above named company, duly convened and held at 390 Havelock Road, #07-01, King's Centre, Singapore 169662 on 29 April 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Jason Maloney of Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR and Darren Reeds of CVR Global (Cyprus) Ltd, LEDRA Business Centre, 1 Poseidonos, 2406 Engomi, Nicosia be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Mr Cheam Hing Lee
Chair

Presented for filing by:-

C/O Begbies Traynor (London) LLP
31st Floor, 40 Bank Street, London, E14 5NR

Dated: 29 April 2022

Reference:-

RH048CVL/JPM/DR/MP/PCV0634P