

Number of Company: 13041385

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

MYS Investco Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, London, N20 0RA on 22 December 2023 at 11:30 am, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andreas Arakapiotis of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £6,000.00 plus disbursements and VAT"

Sven Maier-Zarges

Sven Maier-Zarges (Nov 30, 2023 14:17 GMT+1)

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Sven Maier-Zarges
Chairman of Meeting