

Notice of Written Determinations (for Companies House filing)

Registered in England and
Wales

LLP no. OC333636

Limited Liability Partnership Act 2000 and the Insolvency Act 1986

Limited Liability Partnership

Written Determinations of Windrush Ventures No.2 LLP Passed on 4 December 2017

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written determinations were passed:

Special determination

That the LLP be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary determination

That John David Thomas Milsom and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the LLP and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Special determination

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the LLP in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

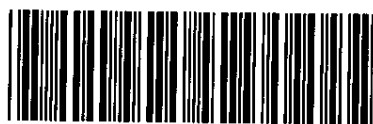
Signed.....


Windrush Ventures Limited acting by its director Catherine Rimmer

Designated member

Dated 4 December 2017

SATURDAY



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16/12/2017

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COMPANIES HOUSE