

## NOTICE OF SPECIAL AND ORDINARY DETERMINATIONS

CROMWELL POLAND RETAIL LLP

Company number: OC382076

The following written determinations were duly passed by the members on  
[ 27 JAN ] 2023:

### SPECIAL DETERMINATIONS:

1. That the LLP be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the LLP

### ORDINARY DETERMINATION:

3. That Edward Robert Bines and Paul David Williams of Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed 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



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Timothy Sewell, An authorised signatory of Cromwell European Holdings Limited  
Designated Member