

Special Resolution

S84

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

LLP Number

OC389454

Name of LLP

ELEPHANT AND CASTLE LLP

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on
22 December 2020 as Special Resolutions:-

1. THAT the LLP be wound-up voluntarily.
2. THAT in accordance with the provisions of the LLP's Articles of Association, the Liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the LLP's assets and to determine how such divisions shall be carried out as between the members.

DocuSigned by:

Marc Haslam

Signature:F73055C633F64D1.....

DOOR, S.L.P. - (CHAIR)

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

*Presented by:- David Rubin & Partners
26-28 Bedford Row
London WC1R 4HE*



*David Rubin & Partners is the trading style of David Rubin & Partners Ltd
Registered Office: 26-28 Bedford Row, London WC1R 4HE
Registered in England & Wales. Registration No. 08977557*

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