

MVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Riclab Limited

Company Number SC182632

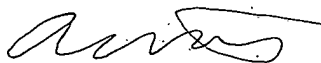
Passed:

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Third Floor, Broad Quay House, Prince Street, Bristol BS1 4DJ on the 29 September 2022 at 3.00pm the following resolutions were passed:

Resolutions

- (i) That the Company be wound up voluntarily; and
- (ii) That Nigel Fox of Evelyn Partners LLP, Portwall Place, Portwall Lane, Bristol BS1 6NA and Gregory Andrew Palfrey of Evelyn Partners LLP, 4th Floor, Cumberland House, 15-17 Cumberland Place, Southampton SO15 2BG Licensed Insolvency Practitioners, be appointed joint liquidators of the Company for the purposes of the voluntary winding up; and
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office; and
- (iv) That the joint liquidators be authorised to pay unsecured creditors in full; and
- (v) That the joint liquidators be authorised to distribute any of the Company's assets in specie.

The resolutions are special resolutions save for the resolution authorising the joint liquidators to distribute the assets in specie which is an extraordinary resolution.



Alan Ritchie
Chair of Meeting

29 September 2022

