

**Special and Ordinary Resolutions Passed 1 April 2019**

**Pursuant To Section 301 of The Companies Act 2006**

**And Section 84(1)(b) of The Insolvency Act 1986**

**Guinness Mahon Pension Fund Trustees Limited**

**Company Number: 01524848**

**Registered office**  
30 Gresham Street  
London  
EC2V 7QP

**Principal trading address**  
30 Gresham Street  
London  
EC2V 7QP

At a General Meeting of the above-named company, duly convened and held at 30 Gresham Street, London, EC2V 7QP on 1 April 2019, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Lawrence King and Milan Vuceljic of Critchleys, Beaver House, 23-38 Hythe Bridge Street, Oxford, OX1 2EP, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."

Signature.....

**Catherine Dyson**  
**Chairman**

THURSDAY



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04/04/2019

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