

Special and Ordinary Resolutions Passed 17 November 2020

Pursuant To Section 301 of The Companies Act 2006

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

Rensburg Sheppards Ltd

Company Number: 02146011

Previous name: Rensburg Sheppards Plc

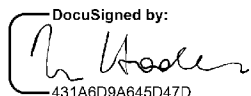
Registered office
30 Gresham Street
London
EC2V 7QN

Principal trading address
30 Gresham Street
London
EC2V 7QN

At a General Meeting of the above-named company, duly convened and held at Beech House, 61 Napier Street, Sheffield, S11 8HA on 17 November 2020, 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 of Critchleys, Beaver House, 23-38 Hythe Bridge Street, Oxford, OX1 2EP, be appointed Liquidator of the Company."

Signature.....
Iain Hooley
Chairman

DocuSigned by:

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