

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 06294226

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
WINDRUSH VENTURES NO.1 LIMITED ("THE COMPANY")
Passed on 12 October 2020**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the Company, duly convened, and held at 2:45pm on 12 October 2020 at 29 Connaught Square, London, W2 2HL the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Alastair Rex Massey, licensed Insolvency practitioner and Anthony John Wright, licensed Insolvency practitioner, both of FRP Advisory Trading Limited, 2nd Floor 110 Cannon Street London EC4N 6EU, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £5,000 plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

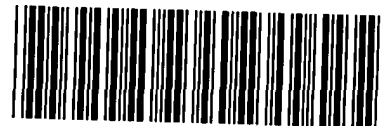
Signed: _____

Cherie Blair
Chairman of the Meeting

Dated: 12 October 2020

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THURSDAY



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15/10/2020

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COMPANIES HOUSE