

Company Number: 07468014
The Insolvency Act 1986
ALBA Group Europe plc (the "Company")

At a general meeting of the above-named company convened and held at Knesebeckstr. 56-58, 10719 Berlin on 21st July 2021 at 10 am, the following resolutions were passed:

- 1 A Special Resolution "That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG, be appointed liquidator of the Company for the purposes of the voluntary winding-up".
- 2 A Special Resolution "That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly"



Dr E Schweitzer
Chairman