

Number of
Company: 08338869

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

of: SLV INTL. LIMITED

Passed: 18th November 2020

At a General Meeting of the above named Company, duly convened, and held at 3pm on 18th November 2020 at 14, First Floor, 176-179 Shoreditch High Street, London, E1 6AX, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. As a Special Resolution, "THAT the Company be wound up voluntarily".
2. As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVL (C) dated 1st February 2020".
3. As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets".

*Signature

CHAIR*

*Name of signatory: Lucy Nightingale

SATURDAY



A14

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21/11/2020

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COMPANIES HOUSE