

Number of Company: 09767192

INSOLVENCY ACT 1986

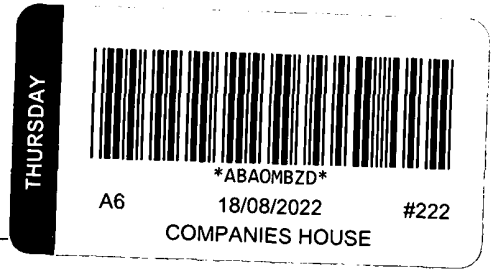
COMPANY LIMITED BY SHARES

Resolutions

of

Rush Uk Entertainment Limited

Passed 15 August 2022



At a **general meeting** of the Members of the above-named company, duly convened, and held at Suite 4 Ausbore House, 19 - 25 Manchester Road, Wilmslow, SK9 1BQ on 15 August 2022, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nick Morgan and James Kaye, of NTF Corporate Solutions Limited, Suite 4 Aus-Bore House, 19-25 Manchester Road, Wilmslow, Cheshire, SK9 1BQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

Rush Mehta

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Rush Mehta (Aug 15, 2022, 11:10am)

Rushabh Mehta

Chair of Meeting