

**The Insolvency Act 1986
and
The Companies Act 2006**

Ready Money Capital Limited t/a Ready Money Capital

Company Number: 11158988

Passed on 19 April 2023

At a **GENERAL MEETING** of the Company, duly convened, and held at Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR, on 19 April 2023 at 9:30am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Simon Renshaw of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature *Stuart Smale*
STUART PAUL SMALE – Chairperson/Convenor

AR/SR/CJ/MAG/R439/5D