

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions of

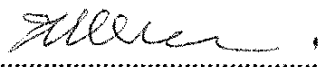
Wintney Limited
Company number: 08940858

Passed 1 April 2022

At a general meeting of the Members of the above-named Company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 1 April 2022, the following resolutions were passed as Special Resolutions:

Special Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



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Struan Mackenzie
Chair of Meeting