

Number of Company: 00135392

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Robert Hudson Holdings Limited
(‘the Company’)

Passed
16 December 2020

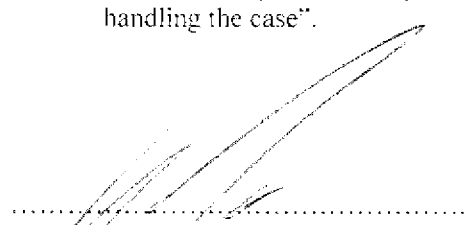
The following written resolutions were passed by the Company and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz:-

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”.
- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”.

ORDINARY RESOLUTIONS

- 3 “That Guy Robert Thomas Hollander and Simon David Chandler of Mazars LLP, Tower Bridge House, St Katharine’s Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 4 “That the Joint Liquidators be authorised to act jointly and severally”.
- 5 “That the Joint Liquidators’ remuneration be agreed as a fixed fee of £1,500 plus disbursements and VAT and that these costs be sent to Camellia Plc for settlement”
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”.


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Graham Harold McLean - Director

Dated: 16 December 2020