

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 01200163

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
MONSOON HOLDINGS LIMITED**

Passed on 18 September 2020

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened and held at 2nd Floor, 110 Cannon Street, London, EC4N 6EU on 18 September 2020 at 4.10pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Anthony John Wright and Alastair Rex Massey of FRP Advisory Trading Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Peter Simon
Chairman of the Meeting**

Dated: 18 September 2020

