

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Z&Z Investments Limited

REGISTERED COMPANY NUMBER: 02588268 (Registered in England & Wales)

Passed 1 November 2017

At a General Meeting of the members of the above-named Company duly convened and held on 1 November 2017 at 24 Conduit Place, London, W2 1EP, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Ian Franes and Jeremy Karr both of Begbies Traynor (Central) LLP of 24 Conduit Place, London, W2 1EP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
4. AS AN ORDINARY RESOLUTION: that the joint liquidators' remuneration be fixed as a set amount of £3,600 plus VAT to include direct disbursements.

Dated: 1 November 2017

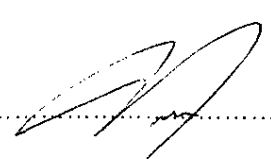
Signature (1) 
 Full Name: Zvi Herzenshtein
 Description: Chair

NOTES:

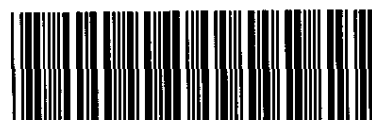
- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Ian Franes of Begbies Traynor (Central) LLP of 24 Conduit Place, London, W2 1EP, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Elliot Segal by telephone on 020 7262 1199 or alternatively by e-mail at elliott.segal@begbies-traynor.com

Signature: 

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