

COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

Resolutions

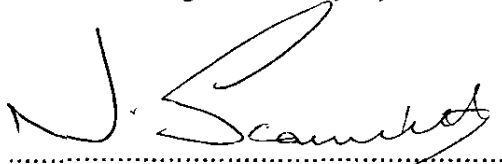
of

The Maidenhead Steam Navigation Company Limited ("the Company")

Company registered number: 02747625

At a general meeting of the members of the above-named Company, duly convened, and held at Calluna House, Sandy Drive, Cobham, Surrey, KT11 2ET on 19 February 2020 at 2:00pm the following resolutions were passed: 1 as a Special Resolution, 3 as an Extraordinary Resolution and 2, 4 and 5 as Ordinary Resolutions.

1. **"THAT** the Company be wound up voluntarily."
2. **"THAT** Laurence Pagden and Jonathan Bass of Menzies LLP, Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that they be authorised to act either jointly or separately."
3. **"THAT** the Joint Liquidators be authorised to divide all or part of the Company's assets in specie as they shall think fit, among the members of the Company."
4. **"THAT** the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. **"THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and summoning and holding of a general meeting of the Company."



Nigel Stuart Scandrett
Director

Date: 19 February 2020

TUESDAY



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COMPANIES HOUSE