

Number of Company: 03010153

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

***Resolutions
Pursuant to the Companies Act
of
Letsure Limited
(‘the Company’)***

***Passed
26 September 2022***

At a General Meeting of the above-named Company, duly convened, and held at One Minster Court, Mincing Ln., London, EC3R 7AA, on 26 September 2022 at 2.20pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”.

ORDINARY RESOLUTIONS

- 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”.
- 3 “That Guy Robert Thomas Hollander and Simon David Chandler, both of Mazars LLP, 30 Old Bailey, London, EC4M 7AU, 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 £4,500 plus disbursements and VAT and that this amount be invoiced to PIB Group Limited for payment”.
- 6 “That the Joint Liquidators will provide periodic information disclosing the remuneration, disbursements and expenses incurred in the liquidation, however, such information will not require compliance with Statement of Insolvency Practice 9 – Payments to Insolvency Office Holders and Their Associates from an Estate”.


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Carl McMillan - Chairman