

Number of Company: 03364731

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

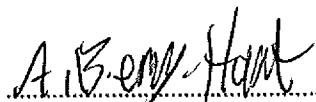
LAKEWAVE LIMITED

Passed 15 February 2023

At a **general meeting** of the Member of the above-named Company, duly convened, and held at 1-3 Pemberton Row, London EC4A 3BG on 15 February 2023 at 11:15am, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."


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Alexander David John Berry Hart
Chairman of Meeting