

Company Number: 03417277

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

Capital Careers Limited
("the Company")

Previous Name(s): Broomco (1340) Limited
Registered Office: 33 Wigmore Street, London W1U 1QX
Principal Trading Address: n/a (as above)

Passed on 19 December 2019

SATURDAY



A33 21/12/2019 #337
COMPANIES HOUSE

At a General Meeting of the Company duly convened and held at 33 Wigmore Street, London W1U 1QX on 19 December 2019 the following resolutions were duly passed:

Special Resolution

THAT the Company be wound up voluntarily.

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

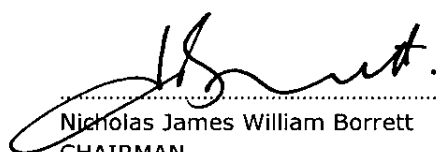
THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

THAT the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate.


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Nicholas James William Borrett
CHAIRMAN

All queries relating to this liquidation should be directed to Deloitte LLP on +44 (0) 20 7303 7169.

Stephen Roland Browne
Joint Liquidator
Office Holder Number: 009281

Ian Harvey Dean
Joint Liquidator
Office Holder Number: 009462

NOTE:

More than 50% of the votes are required to pass the Ordinary Resolutions and more than 75% of the votes are required to pass the Special Resolutions.