

Company number: 04464926

THE INSOLVENCY ACT 1986

RESOLUTIONS OF TAVETA INVESTMENTS LIMITED

PASSED 29 JUNE 2021

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 29 June 2021 at 11:55am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Hollander and Adam Harris of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as Joint Liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 29 June 2021



Gillian Hague - Chair of the meeting