

WHEELER LIMITED (THE COMPANY)

COMPANY NUMBER - 04481327

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Concorde House, Grenville Place, Mill Hill, London, NW7 3SA on 22 July 2020 at 12:00 noon the following resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- c) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Date: 22 July 2020

N. Light

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NICOLA LIGHT
CHAIRMAN

