

Written Resolutions of Members

SKI LEASING UK NO.1 LIMITED

COMPANY NUMBER - 04616878

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14 December 2022.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) 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 Resolutions

- c) That Robert Horton of R2 Advisory Limited, St Clements House, 27 Clements Lane, London, EC4N 7AE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.


Paul Denis Rivlin
DIRECTOR

Date: 14 December 2022

WEDNESDAY



ABWW7TAG

A05

08/02/2023

#154

COMPANIES HOUSE

MVL316