

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Special Resolutions of**

**Renshaw Bay (UK) Limited  
Company number: 07471504**

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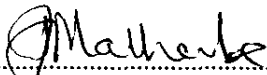
**Passed 09 February 2018**

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At a general meeting of the Members of the above-named Company, duly convened, and held at 15 Hill Street, London, W1J 5QT on 09 February 2018, the following resolutions were passed as Special Resolutions:

**Special Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



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Josua Malherbe  
Chair of Meeting

FRIDAY



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16/02/2018

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COMPANIES HOUSE