

Number of Company: 07729927

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Resolutions

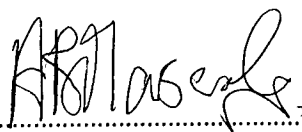
of

Guy Mascolo Football Charity

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Arch 237a Queenstown Road, London, England, SW8 3NP on 18 May 2021, the following resolutions were passed: 1 and 3 as Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That James E Patchett and Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie".



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Anthony Mascolo
Chairman of Meeting