

**No.14 Savile Row Management Limited (the "Company")**

**Company registered number: 07941573**

**THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986**

On 21 January 2020..... the following written resolutions were passed as Special and Ordinary by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006.

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**NOTICE OF WRITTEN RESOLUTIONS**

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**SPECIAL RESOLUTIONS**

**"THAT** the Company be wound up voluntarily."

**ORDINARY RESOLUTIONS**

**"THAT** in accordance with the provisions of the Company's Articles of Association, it be hereby authorised to divide among the members in specie, all or part of the Company's assets."

**"THAT** Freddy Khalastchi and Jonathan Bass of Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up and that they be authorised to act either jointly or separately."

**"THAT** the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."

**"THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and in relation to the written resolutions."



.....  
Martin Graeme Angus  
Director

Date: 21 January 2020

SATURDAY



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25/01/2020

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COMPANIES HOUSE