

Number of Company: 07975401

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

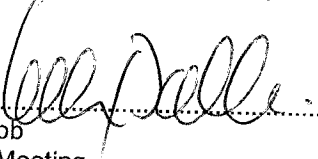
of

Lend Fair Ltd

At a **general meeting** of the Members of the above-named company, duly convened, and held at MHA MacIntyre Hudson, 2 London Wall Place, London, EC2Y 5AU on Wednesday 31st March 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Michael Colin John Sanders and Georgina Marie Eason, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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Colin Babb
Chair of Meeting