

Company Number 08700726

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

ESRG Group Limited
("the Company")

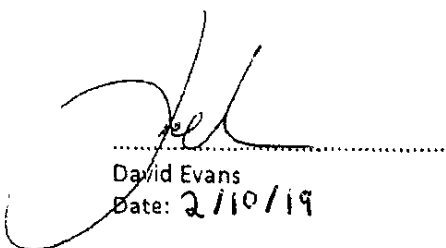
On 2 October 2019 the following resolutions were duly passed in writing by the members.

Special Resolutions

1. That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

2. "That Stephen Ramsbottom and Ian Defty of CVR Global LLP, Broad Quay House, Prince Street, Bristol, BS1 4DJ and 20 Funnival Street, London, EC4A 1JQ (office holder no 8990 and 9245) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."


David Evans

Date: 2/10/19

SATURDAY



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05/10/2019

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COMPANIES HOUSE