

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

MAGIC HOUSE PROPERTY INVESTMENTS LIMITED

REGISTERED COMPANY NUMBER: 09134190 (Registered in England & Wales)

Passed 22 September 2022

At a General Meeting of the member of the above-named Company duly convened and held

at Suites 7B & 8B, 30 Town Range, Gx7H 7AA, Gibraltar

on 22/09 2022 at 10 am/pm at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Lee De'ath of Begbies Traynor (Central) LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD and Richard Toone of Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidator's fees will be charged as a fixed amount of £5,000.00 plus disbursements and VAT in accordance with the terms of their engagement letter dated 10 May 2022 and be paid from realisations in the estate.
- (e) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 22 September 2022

Signature (1)
 Full Name: Maurice Perera
 Description: Chair and Director

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.