

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**Rejuvenation Water Ltd**

**Company Number: 09508500**

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***Passed on 10 January 2024***

At a **GENERAL MEETING** of the Company, duly convened, and held at Flat 71 Elm Quay Court, 30 Nine Elms Lane, London, SW8 5DF, on 10 January 2024 at 11.00am, the following resolutions were duly passed:-

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature *Kristopher James Ingham*  
KRISTOPHER JAMES INGHAM – Chairperson/Convenor

AR/MG/CJ/SC/R449/5D