

3 O'CLOCK CLUB LIMITED

COMPANY NUMBER: 09590395

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 71 Queen Victoria Street, London EC4V 4BE on 20 February 2024 at 2.00 pm, the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 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. The Joint Liquidators are to act jointly and severally.
- 3 The Joint Liquidators be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date: 20 February 2024

Frederick Woodman

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Frederick Woodman
Chairperson