

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of London And International Brokers Limited

Company no. 09858288 Registered in England and Wales

Registered office: The Old Vicarage Horton Road, Horton Kirby, Dartford, DA4 9BN

Business address: The Old Vicarage Horton Road, Horton Kirby, Dartford, DA4 9BN

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 6th Floor, 120 Bark Street, Bolton, BL1 2AX on 30 June 2023, the following resolutions were passed:

Special resolution

“That the Company be Wound Up Voluntarily.”

Ordinary resolution

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 6th Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: C R Underwood
Chairman
Christopher Underwood

Date: 30 June 2023