

LONDON BUSINESS FINANCE LIMITED

Company Number: 10305226
Former Company Name: -
Trading Name: London Business Finance Limited
Registered Office: Salisbury House, 29 Finsbury Circus, London, EC2M 5SQ
Principal Trading Address: Salisbury House, 29 Finsbury Circus, London, EC2M 5SQ

At a General Meeting of the Company, duly convened and held by conference call on 22 November 2021 at 10:00 am;

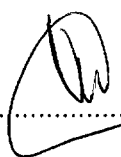
The following Resolutions were passed, as a Special Resolution and an Ordinary Resolution respectively:

“**THAT** the Company be wound up voluntarily”; and

“**THAT** Nimish Patel of Re10 Restructuring and Advisory Limited, 58 Hugh Street, London, SW1V 4ER be nominated as Liquidator of the Company for the purpose of the winding up and that any act required or authorised under any enactment to be done by the Liquidator.”

Name of Insolvency Practitioner Appointed: Nimish Patel
Address of Insolvency Practitioner: 58 Hugh Street, London, SW1V 4ER
IP Number: 8679
Contact Name: Ketul Patel
E-mail Address: ketul.patel@re10.co.uk
Telephone Number: 0207 355 6161

Signature



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Name of signatory

Mr Vinay Bedi
Chair of the General Meeting and the convener of the
deemed consent procedure of creditors