

Number of Company: 10380124

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

VINCENT & VINCENT LIMITED

Passed 27 November 2020

At a **general meeting** of the Member of the above-named Company, duly convened, and held at 8 Morgan Street, London E3 5AB on 27 November 2020 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the member."

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John Vincent Cassidy
Chairman of Meeting