

COMPANY NUMBER: 10688980

SPECIAL RESOLUTIONS

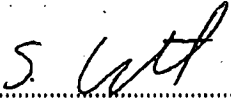
(Pursuant to The Companies Act 2006)

Burnt Tree Solutions Limited

Passed on 11 March 2020

At a GENERAL MEETING of the above named company duly convened and held at 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ on 11 March 2020, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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Mr Stuart Cutler
(Chair)

Dated 11 March 2020

