

Number of Company: 11363033

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolutions***

**Of**

**MONTPELIER RISK CONSULTING LIMITED**

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**Passed 8 April 2022**

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The Members of the above-named Company passed the following special resolutions on 8 April 2022, being the date that the requisite majority of members indicated their approval of the written resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Helen Watts  
Director

