

THE STRAWHAT (SAWBRIDGEWORTH) LIMITED ("THE COMPANY")

COMPANY NUMBER: 11392528

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS

The following were passed as written resolutions by the Members of the Company on Monday 25th January 2021. The requisite voting majority was received.

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily"

ORDINARY RESOLUTION:

"That Kian Seng Tan of K S Tan & Co, 10-12 New College Parade, Finchley Road, London NW3 5EP be and is hereby appointed Liquidator for the purpose of the winding-up."

Dated: 25th January 2021



MARCUS LI (CONVENER)