

Number of Company: 11863333

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


RIES CONSULTING LTD

Passed 14 April 2022

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Layzells Solicitors, 255 Muswell Hill Broadway, London N10 1DG on 14 April 2022 at 12:15pm, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 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's fees will be charged as a fixed amount of £250 plus VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



Rizwan Latif Malik
Chairman of Meeting