

The Insolvency Act 1986 (as amended) and the Companies Act 2006 (as modified by the Limited Liability Partnerships Regulations 2001)

## RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

## RSH REALISATIONS LLP

**REGISTERED LIMITED LIABILITY PARTNERSHIP NUMBER: OC313147**  
(Registered in England & Wales)

**Passed 07 June 2022**

At a General Meeting of the members of the above-named Limited Liability Partnership duly convened and held at Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD on 07 June 2022 at 11:00am at which the required quorum was present, the following resolutions were duly passed:

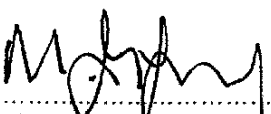
- (a) AS A SPECIAL RESOLUTION: that the Limited Liability Partnership be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Lee De'ath and Tom Gardiner both of Begbies Traynor (Central) LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Limited Liability Partnership in specie amongst the members of the Limited Liability Partnership.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidator's fees will be charged as a fixed amount of £5,000.00 plus disbursements and VAT in accordance with the terms of their engagement letter dated 27 April 2022 and be paid from realisations in the estate.

Dated: 07 June 2022

Signature (1)

Full Name:

Description

  
Michael Tovey  
Chair and Designated member

## NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Designated Member of the LLP.