

SPECIAL AND EXTRAORDINARY RESOLUTIONS – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the Companies Act 2006 and section 84 of the Insolvency Act 1986

Company number: 02873071
Name of company: L.G.S. INVESTMENTS (HOLDINGS) LIMITED
Previous name of company: Alnery No. 1323 Limited (until 26 February 2009)
Passed on: 22 September 2020

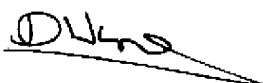
At an Extraordinary General Meeting of the members of the above named company, duly convened and held on 22 September 2020 via a Zoom teleconference call, the following resolutions were passed:

Special Resolution

- That the company be wound up voluntarily.

Extraordinary Resolution

- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed is an intercompany debt.


Signature

Description DANIEL WYNNE - CHAIR

NOTES:

This form should be signed by the Chair of the meeting at which the resolution was passed, or by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Daniel Wynne - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference LGS690