

HABU SPACES LIMITED

Company number: 08973046

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Opus Restructuring LLP, Evergreen House North, Grafton Place, Euston, London NW1 2DX on 4 November 2019, the following resolutions were duly passed:

Special Resolution

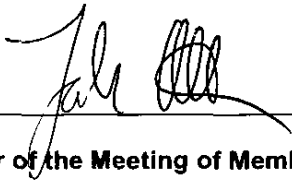
"That the company be wound up voluntarily".

Ordinary Resolutions

"That Stella Davis and Trevor John Binyon, of Opus Restructuring LLP, Evergreen House North, Grafton Place, Euston, London, NW1 2DX be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up".

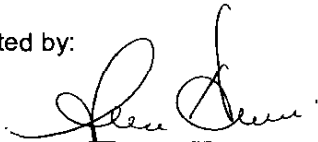
CREDITORS' DECISION PROCEDURE

At the subsequent Creditors' decision procedure on 4 November 2019 the resolutions were ratified confirming the appointment of Stella Davis and Trevor John Binyon as Joint Liquidators.



Chair of the Meeting of Members

Attested by:



Stella Davis

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08/11/2019

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COMPANIES HOUSE