

**Company No 10718667**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTION**

**of**

**DEBASRI CONSULTING LTD**

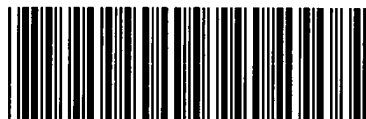
I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

**That the Company be wound up voluntarily and Philip Alexander Beck, of 41 Kingston Street, Cambridge CB1 2NU be and is hereby appointed Liquidator for the purposes of the winding-up.**

Dated 17<sup>th</sup> day of November 2020

*Srijeeta Mukherjee*  
Srijeeta Mukherjee (member)

THURSDAY



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A07

19/11/2020

#257

COMPANIES HOUSE

Shreeta Mukherjee (member)  
.....

Dated 13th day of November 2020

Liquidator for the purposes of the winding-up  
of 41 Kingdon Street, Cambridge CB1 3NH be and is hereby appointed  
that the Company be wound up voluntarily and Philip Alexander Beck,

passed at a general meeting of the company duly convened and held  
to the effect that such resolution shall be deemed to be as effective as if it had been  
resolution set out below pursuant to Chapter 5 of Part 13 of the Companies Act 2006  
general meetings or authorized agents of such members, pass the special written  
the undersigned, being the sole member of the company having the right to vote at

**DEBASBI CONSULTING LTD**

of

**SPECIAL WRITTEN RESOLUTION**

**PRIVATE COMPANY LIMITED BY SHARES**

**THE COMPANIES ACT 2006**

Company No 10718887

**Company No 10718667**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTIONS**

**of**

**DEBASRI CONSULTING LTD**

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolutions set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the company duly convened and held.

- 1. That the Liquidator be empowered to pay any class of creditor in full;**
- 2. That the Liquidator be empowered to distribute assets in specie;**
- 3. That the member(s) having been provided with a statement of members' rights under rules 18.9 and 18.34 concerning the costs of the liquidation, the Liquidator's remuneration be set at a fixed fee of £1,500 subject though to any additional fees, disbursements and VAT as detailed in the Liquidator's letter to Srijeeta Mukherjee dated 3<sup>rd</sup> November 2020.**

Dated 17<sup>th</sup> day of November 2020

*Srijeeta Mukherjee*  
Srijeeta Mukherjee (member)

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL WRITTEN RESOLUTIONS

of

DEBASRI CONSULTING LTD

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Dated 17<sup>th</sup> day of November 2020

.....  
Srijeta Mukherjee (member)