

**Rule 6.20
Insolvency
(England and
Wales) Rules
2016 and
Section 100
Insolvency Act
1986**

**Certificate of Appointment of Joint Liquidators by Deemed
Consent**

Cote Group (Financing) Limited ("the Company")

formerly known as Chablis Midco Limited

CRO Number: 08662609

This is to certify that Matthew Boyd Callaghan (IP No. 14630), Andrew Johnson (IP No. 17670) and Lisa Rickelton (IP No. 10594), all of FTI Consulting LLP, having provided a written statement that they are qualified to act as insolvency practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company and were authorised to act either jointly or separately using the deemed consent procedure concluding on 11 November 2020, the Decision Date.

Date

18/10/20

Signed



Convener

Name in BLOCK LETTERS

STRAHAN WILSON

If you need to contact the Liquidators regarding this certificate, please contact Cote Administrators by telephone on 020 3727 1635, or by email at coteadministrators@fticonsulting.com

Number of Company: 08662609

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Cote Group (Financing) Limited – (“the Company”)

At a **general meeting** of the Members of the above-named company, duly convened, and held via Microsoft Teams on 11 November 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. “That the Company be wound up voluntarily” and
2. “That Matthew Boyd Callaghan, Andrew Johnson and Lisa Rickelton, of FTI Consulting LLP, 200 Aldersgate, London, EC1A 4HD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately”



Strahan Wilson
Chair of Meeting