

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

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

Polarcus UK Limited (“the Company”)

CRO Number: 07068161

This is to certify that Lisa Rickelton (IP No: 10594), Simon Kirkhope (IP No: 9303) and Matthew Boyd Callaghan (IP No: 14630) of FTI Consulting LLP, 200 Aldersgate, Aldersgate Street, London EC1A 4HD, 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 27 April 2021, the Decision Date.

Date 28 April 2021

Signed



Convener

Name in BLOCK LETTERS CALEB RAYWOOD

If you need to contact the Liquidators regarding this certificate, please contact Polarcus Liquidators by telephone on +44 20 7269 7281, or by email at PolarcusUK@fticonsulting.com

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

Certificate of Appointment of Joint Liquidators at Meeting

Polarcus UK Limited (“the Company”)

CRO Number: 07068161

This is to certify that Lisa Rickelton (IP No: 10594), Simon Kirkhope (IP No: 9303) and Matthew Boyd Callaghan (IP No: 14630), of FTI Consulting LLP, 200 Aldersgate, Aldersgate Street, London EC1A 4HD 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 at a general meeting of the Members of the above-named Company held on 27 April 2021, and were authorised to act either jointly or separately.

Date 27 April 2021

Signed



Chair

Name in BLOCK LETTERS CALEB RAYWOOD

If you need to contact the Liquidators regarding this certificate, please contact Polarcus Liquidators by telephone on +44 20 7269 7281, or by email at PolarcusUK@fticonsulting.com

Number of Company: 07068161

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Polarcus UK Limited (“the Company”)

At a **general meeting** of the Members of the above-named company, duly convened, and held at Reef Tower, Level 20, Jumeirah Lakes Towers, Cluster O, P.O.Box 283373, Dubai, U.A.E on 27 April 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

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



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Caleb Raywood
Chair of Meeting