Company number: 02568391

RESOLUTIONS
of
CMPC EUROPE LIMITED
(No previous names in last 12 months)

Registered office: Access House Suite 9210, 141 Morden Road, Mitcham, Surrey, CR4 4DG

Trading address: Access House Suite 9210, 141 Morden Road, Mitcham, Surrey, CR4 4DG

Passed on 9 March 2020

At a general meeting of the above named company, duly convened and held at 11:30am on 9 March 2020 at Augustinas 1357, 3rd Floor, Santiago, Chile, the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2, 4, 5 and 6 as ordinary resolutions:-

1. That the company be wound up voluntarily.

2. That Christopher Herron (IP No 8755), licensed insolvency practitioner, and Nicola Jayne Fisher, (IP No 9090) licensed insolvency practitioner, both of Herron Fisher, Satago Cottage 360a Brighton Road Croydon CR2 6AL, be and are hereby appointed joint liquidators for the purpose of the voluntary winding up.

3. That the joint liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company in accordance with the company's articles of association.

4. That anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them.

5. That the company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the company.

6. That the joint liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to a fixed fee of £3,500 plus disbursements plus VAT, and authority is hereby given for the joint liquidators to draw their remuneration on this basis.

Signed _____ Dated 9 March 2020
Guillermo Mullins
Chair

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