

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **Telford Place Limited**

Company No.: 00430867

Registered Office: Foxfield Buncton Lane, Bolney, Haywards Heath, RH17 5RE

Principal Trading Address: Foxfield Buncton Lane, Bolney, Haywards Heath, RH17 5RE

Name in Previous 12 months: n/a

Nature of Business: Other activities not elsewhere classified

Passed – 19 February 2021

At a general meeting of the members of the above-named company, duly convened and held at Foxfield Buncton Lane, Bolney, Haywards Heath, RH17 5RE, the following Special and Ordinary Resolutions were duly passed:-

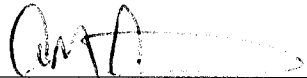
SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Richard Keley and Andrew Pear of BM Advisory, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex, RH11 7XL be and hereby are appointed Joint Liquidators for the purposes of such a winding up"

Signed



Andrew Appleton - Chair

Presented for filing by:-

Arundel House
1 Amberley Court
Whitworth Road
Crawley
West Sussex
RH11 7XL