

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

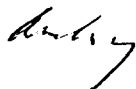
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Balsham (Buildings) Limited
Company No: 01469747
Registered office: 1-2 Rosemary House Lanwades Business Park, Kennett,
Newmarket, CB8 7PN
Trading address: 1-2 Rosemary House, Lanwades Business Park, Kennett,
Newmarket, CB8 7PN
Former Name(s)/Trading style(s): N/A

Passed-

At a General Meeting of the members of the above named company, duly convened and held at Slatewater, Polzeath, Wadebridge, Cornwall, PL27 6SX at 11:00am on 6 August 2021 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Jo Watts (IP No: 23310) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".



Signed

Michael Glasby

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.