

MARCHFIELD DEVELOPMENTS LTD (THE COMPANY)

COMPANY NUMBER - 01504148

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 4th Floor Imperial House, 8 Kean Street, London WC2B 4AS on 6 December 2022 at 11.30am the following Resolutions were passed

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Peter Wastell and William Turner of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans AL1 2HA be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorized under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.


Richard James - Director
Chair

Date: 6 December 2022

