

IN THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

RESOLUTIONS OF

KILBRACKEN PROPERTY SERVICES LIMITED

COMPANY REGISTRATION NUMBER: 01867548

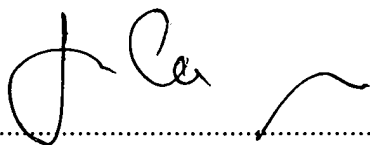
At a GENERAL MEETING of the above-named Company, duly convened, and held at 12 Corbett House, Cathcart Road, London SW10 9LF on 1 March 2021, the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

- “That the Company be wound up voluntarily”.

(b) ORDINARY RESOLUTION

- “That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up”.



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JAMES DUGALD CAMPBELL

Chair of the meeting

Dated: 1 March 2021

