

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

RYE HALL PROPERTIES LIMITED

REGISTERED COMPANY NUMBER: 02533443 (Registered in England & Wales)

Passed: 8 March 2019

At a General Meeting of the members of the above-named Company duly convened and held on 8 March 2019 at George Boole House, D1-D2 The Point, Weaver Road, Lincoln, LN6 3QN, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Gareth David Rusling and Claire Elizabeth Dowson both of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, Sheffield.North@Begbies-Traynor.com be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS AN EXTRAORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 8 March 2019

Signature



Timothy Edward Shuldham
Chair

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Gareth David Rusling of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Keith Wilson by telephone on 0114 275 5033 or alternatively by e-mail at Sheffield.North@Begbies-Traynor.com

Signature:



Gareth David Rusling
Joint Liquidator

WEDNESDAY



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COMPANIES HOUSE