

Record of the written resolutions of the Members of

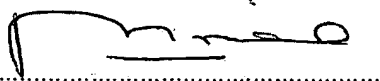
Collingtree Park Golf Course Limited

Company Registration Number: 02619851

The written resolutions attached to this record had been received from the Members by no later than 3 November 2021, the last date for receipt. The following written resolutions was passed by the Members on 3 November 2021, number 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions:

1. "That the Company be wound up voluntarily" and
2. "That Georgina Marie Eason and Michael Colin John Sanders, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £4,500 plus expenses and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."
6. "That the Joint Liquidators be authorised to instruct Macintyre Hudson LLP to finalise the Corporation Tax position of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."

Dated: 3 November 2021



Richard O'Driscoll

Director

THURSDAY



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