

House Owners Investments (London) Limited
In Members' Voluntary Liquidation ('the Company')
Company registration number: 02792313

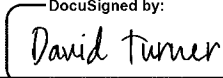
At a general meeting of the Company held by video conference on 9 April 2021 at 4:30pm the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA (officeholder number: 9311) be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act either alone or jointly.
2. That in accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up (pre and post appointment), without further resolution from the members.

DocuSigned by:

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David Turner
Director
Chair

Date: 9 April 2021