

Number of Company: 02816355

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Twyford Estates Limited

Passed 21 November 2023

At a general meeting of the Members of the above-named Company, duly convened, and held at Lindpet House, 5 Market Place, Grantham, Lincolnshire, NG31 6LJ on 21 November 2023, the following resolutions were passed: 1 as a Special resolution, 3 as an Extraordinary resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Sarah Burge of Kingsbridge Corporate Solutions Limited, Cromwell House, Crusader Road, Lincoln, LN6 7YT, be appointed Liquidator of the Company".



.....
PETER BURROWS
Chair