

**Southernhay 1 Limited**

**Company number: 02882252**

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**Special resolutions**

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By written resolution of the members of the above-named company, the following special resolutions were duly passed on 12<sup>th</sup> May 2020:

1. That the company be wound up voluntarily and that Joint Liquidator be appointed for the purposes of such winding up.
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.
3. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine.

Dated: 12<sup>th</sup> May 2020

Signed: R. Insall

Name Anthony Robert Andrew Insall

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