

Bodelwyddan Castle Trust ("the Trust")

Company Number - 02899285

Written Resolutions of Members

The following Resolutions were passed by the Members of the Trust by written resolutions. The requisite voting majority was received on 29 January 2021.

Special Resolutions

- a) That the Trust be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Trust in specie part or the whole of the assets of the Trust and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Alan Brian Coleman and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Trust for the purposes of the voluntary winding-up. That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Dr Helen Sylvia Papworth – Director

Date: 29 January 2021