

HI Finance Properties Limited
("the Company")

Company Number:

03363702

Previous Names:

Holiday Inn Finance Properties Limited
Compass Hotel Properties Limited
Granada Hotel Properties Limited
2036th Single Member Shelf Investment Company Limited

Registered Office:

26 Red Lion Square, London, WC1R 4AG

Principal Trading Address:

n/a (as above)

SATURDAY



A09

A6KXL42X

09/12/2017

#166

COMPANIES HOUSE

[MVL_022]

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 30 November 2017

Effective Date: 30 November 2017

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of 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 together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date:

30 November 2017

Justin Bruce Robinson, a director of HI Finance Properties Limited

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 009462) can be contacted at Deloitte LLP on +44 (0) 20 7303 5665.