

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

WEST EUSTON PROJECT LTD

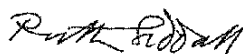
Company Number: 03390585

Passed

At a General Meeting of the Trustees of the above named company, duly convened and held at West Euston Partnership, One Stop Shop, 29-31 Hamstead Road, London, NW1 3JA on 14 April 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Charles Turner and Craig Povey of Begbies Traynor (Central) LLP, 8th Floor, One Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



(RUTH SIDDALL, CHAIR)

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
8th Floor, One Temple Row, Birmingham, B2 5LG

Dated: 14 April 2022

Reference:-

WE496CVL/CHT/CJP/SAPJ/PC/PCV0634P