

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Cardynham Limited

REGISTERED COMPANY NUMBER: 03800890 (Registered in England & Wales)

Passed 08 January 2021

At a General Meeting of the members of the above-named Company duly convened and held on 8 January 2021 at Montpellier House, Montpellier Drive, Cheltenham, Gloucestershire, GL50 1TY at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Mark Malone of Begbies Traynor (Central) LLP of Montpellier House, Montpellier Drive, Cheltenham, GL50 1TY and Gareth Prince of Begbies Traynor (Central) LLP of 8th Floor, One Temple Row, Birmingham, B2 5LG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £3,000 and disbursements (plus VAT) in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum.
- (d) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 8 January 2021

Signature (1)

Full Name: John Roger Paterson
Description: Chair

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Mark Malone of Begbies Traynor (Central) LLP of Montpellier House, Montpellier Drive, Cheltenham, GL50 1TY in their capacity as joint liquidator of the Company. Any person who requires further information may contact Laura Malkin by telephone on 0121 200 8150 or alternatively by e-mail at birmingham@btguk.com.

Signature: