

ss.21, 282, 283 Companies Act 2006 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED

Company number: 04148580

The following written resolutions were duly passed by the members on [17 February] 2021:

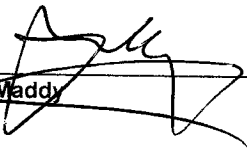
SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company

ORDINARY RESOLUTION:

3. That Edward Robert Bines and Paul David Williams of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them

James Maddy
Director

A handwritten signature in black ink, appearing to be 'James Maddy', is written over a horizontal line. The signature is stylized and somewhat abstract.