

Company name: Highstone Estates (Kidderminster) Limited ("the Company")
Company Number: 04339125

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)


At a General Meeting of the members of the Company, duly convened and held at Nidderdale View Darley Road, Birstwith, Harrogate, HG3 2PN on 6 April 2020, the following resolutions were passed as special and extraordinary resolutions

Special Resolution

- "That the Company be wound up voluntarily "

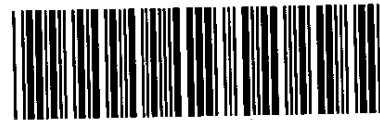
Extraordinary Resolution

- "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie."

Signed  (Chair of meeting)
Peter Kavanagh

Dated 6 April 2020

SATURDAY



A14 *A92QCVUZ* 11/04/2020 #42
COMPANIES HOUSE