

Resolution for winding up

In the matter of the Companies Act 2006,
the Insolvency Act 1986

and

In the matter of HOTELS4U.COM LIMITED

Company no. 04649696
Registered in England and Wales

At a general meeting of the above-named company, duly convened, and held at KPMG LLP, 15 Canada Square, London, E14 5GL on 26 May 2020 at 2.30pm, the following resolutions were passed:

Special resolution

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

Ordinary resolutions

- 2 "That David John Pike and David John Standish of KPMG LLP be and are hereby appointed Joint Liquidators for the purpose of such winding up."
- 3 "Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

Signed

Justin Russell

Chair
Name in full

Justin Russell

Date

26/5/2020

