

## The Companies Act 2006

### Special Resolution of Southside & City Developments Limited Registered in England No. 05073406

1 Inset date  
resolutions were  
passed

On<sup>1</sup> 5 February 2021 the following special resolution was passed

#### Special Resolution

That the Company be wound up voluntarily and that Sarah Rayment (office holder number 9162) and Antony Nygate (office holder number 9237), who are authorised Insolvency Practitioners, of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of such winding-up and that they are to act jointly and severally.

Signed  .....

2 Print name of  
director signing

Name<sup>2</sup> Christakis Klerides  
Director