

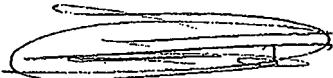
ALDERCARR HALL LIMITED

COMPANY NUMBER - 05286793

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

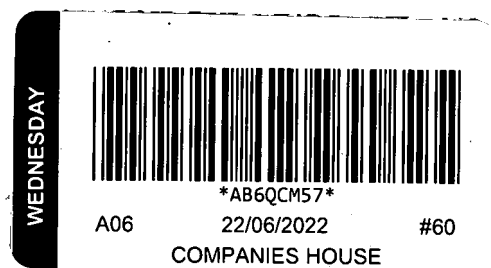
The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20th June 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Richard Cacho of RCM Advisory Limited, 64-66 Westwick Street, Norwich, Norfolk, NR2 4SZ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener

Date: 20th June 2022



CVL328