RESOLUTIONS
Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Hotel 55 Limited

REGISTERED COMPANY NUMBER: 05292065 (Registered in England & Wales)

Passed 30/07/2020

At a General Meeting of the members of the above-named Company duly convened and held on 30/07/2020 at 39 Foscote Road, Hendon,London,NW4 3SE, at which the required quorum was present, the following resolutions were duly passed:

1.   AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;

2.   AS AN ORDINARY RESOLUTION: that Yiannis Koumettou and Ninos Koumettou both of Begbies Traynor (Central) LLP of 1 Kings Avenue, London, N21 3NA be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;

3.   AS AN EXTRAORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

4.   AS AN ORDINARY RESOLUTION: that the joint liquidator's fees be charged as a fixed amount of £6,000 plus VAT and be paid from realisations in the estate

5.   AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 30 July 2020

Signature (1)   ....
Full Name: Mr Sanjay Tohani
Description   Chair

NOTES:

(1)   This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

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Yiannis Koumettou ACA, MABRP
Joint Liquidator