

Number of Company: 05402342

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

of

**LINGLEY HOUSE LIMITED**

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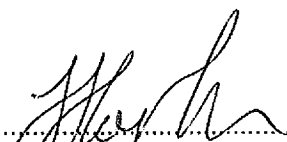
**Passed 07 November 2022**

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The Members of the above-named Company passed the following Extraordinary resolutions on 07 November 2022, being the date that the requisite majority of members indicated their approval of the resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

  
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Jeremy John Larkin  
Director