

**Insolvency Act 1986**


**NOTICE OF SPECIAL RESOLUTION**

**LEANDER VENTURES LIMITED T/A MEWS OF MAYFAIR ("THE COMPANY")**

**Company number: 05562074**

The members of the above company passed the following resolutions as written resolutions on 21 October 2020 (the first as a special resolution and the second as an ordinary resolution).

1. "That the Company be wound up voluntarily"
2. "That Geoffrey Wayne Bouchier and Benjamin John Wiles of Duff & Phelps Ltd , The Shard 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding up and that they act jointly and severally"

  
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**Mark Horrocks**  
Chair / Convenor