

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 05765738

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
GLENDALE LIVERPOOL LIMITED (IN LIQUIDATION)**

Passed on 6 August 2019

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 6 August 2019 at 4:00pm, the following resolutions were duly passed:

As an Ordinary Resolution

"That Lila Thomas and Jason Daniel Baker of FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Michael Bruhskill
Chairman of the Meeting**

Dated: 6 August 2019

TUESDAY



Company No. 05765738

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
GLENDALE LIVERPOOL LIMITED**

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Clause 22.1 of an Agreement dated 13 October 2006 made between (1) Parkwood Holdings Limited, (2) Liverpool City Council and (3) Glendale Liverpool Limited, the directors of Glendale Liverpool Limited propose that the following resolution is passed as a special resolution ("Resolution").

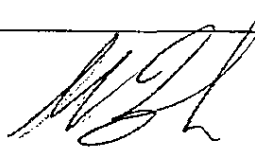
RESOLUTION

THAT Glendale Liverpool Limited (05765738) be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986 and placed in Members Voluntary Liquidation.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned being authorised to sign on behalf of a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Name	Shares held	Signature	Date:
Liverpool City Council, acting by Name: Authority:	1,999		
Parkwood Holdings Limited, acting by Mike Quayle, director, with authority to sign for and on behalf of Parkwood Holdings Limited	8,001		27/3/19

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using