

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **Summerhill Cardiff Limited**

Company No.: 05999250

Registered Office: 3 Park Place, St James, London, SW1A 1LP

Principal Trading Address: 3 Park Place, St James, London, SW1A 1LP

Name in Previous 12 months: n/a

Nature of Business: Activities of head offices

Passed – 29 October 2021

At a general meeting of the members of the above-named company, duly convened and held at 82 St John Street, London, EC1M 4JN, the following Special and Ordinary Resolutions were duly passed:-

SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Michael Solomons and Andrew Pear of BM Advisory, 82 St John Street, London, EC1M 4JN, be and hereby are appointed Joint Liquidators for the purposes of such a winding up"

Signed



Arthur Matyas - Chair

Presented for filing by:-

BM Advisory
82 St John Street
London
EC1M 4JN

