

GHD Group Holdings Limited
("the Company")

Company Number: 06302477
Previous Name(s): n/a
Registered Office: Bridgewater Place, Water Lane, Leeds, LS11 5BZ
Principal Trading Address: As above

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE SOLE DIRECTOR AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 10 January 2022

Effective Date: 10 January 2022

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Adrian Peter Berry and Stephen Roland Browne of Teneo Restructuring Limited, 156 Great Charles Street, Queensway, Birmingham, B3 3HN (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Ordinary Resolution

That the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements as detailed below be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate:

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

.....
Michael Joseph Hewett, the sole director of GHD Group Holdings Limited

Date:

10/1/22

Adrian Peter Berry (IP No. 008601) and Stephen Roland Browne (IP No. 009281) can be contacted at Teneo Restructuring Limited on +44 (0) 113 396 0147.