

The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares

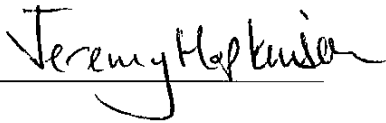
SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

Howroyd Estates Limited (Company Number: 06942701)
Passed – 5th June 2023

At a General Meeting of the members of the above named company, duly convened and held at the offices of 29 Park Square West, Leeds, LS1 2PQ on 5th June 2023 at 11.00am the following resolutions were duly passed; as a Special Resolution and as Ordinary Resolutions respectively.

1. “That the Company be wound up voluntarily.”
2. “That David Frederick Wilson of 29 Park Square West, Leeds, LS1 2PQ be and hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up.”

Signed 
Jeremy Hopkinson
Chair

presented for filing by:-

DFW Associates
29 Park Square West
Leeds
LS1 2PQ