

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

Company number: 07134409

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
APPLEDORN DEVELOPMENTS LIMITED**

Passed on 9 February 2023

(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 Carrcroft Suffield Hill, Suffield, Scarborough, YO13 0BH on 9 February 2023 at 11:30am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

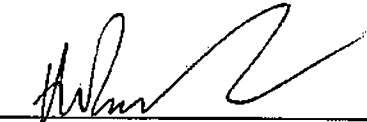
As an Ordinary Resolution

"That Iain Townsend and Martyn James Pullin of FRP Advisory Trading Limited, 1st Floor, 34 Falcon Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX 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



Howard Rogers

Chairman of the Meeting

Dated

9/2/23