

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTIONS  
of  
MILTON INNS LIMITED ("the Company")**

Effective Date: 21<sup>st</sup> February 2020

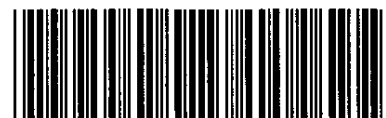
The Members of the Company, who were entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding up of the Company was to be considered, resolved upon the following Written Resolutions (numbers 1 and 3 as Special resolutions, and numbers 2, 4 and 5 as Ordinary resolutions) and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 21<sup>st</sup> February 2020.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Paul Anthony Higley and Paul James Pittman of Price Bailey LLP, 7<sup>th</sup> Floor Dashwood House, 69 Old Broad Street, London, EC2M 1QS, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £5,000 plus disbursements and VAT, plus an additional £1,500 plus VAT for each year the Liquidation remains open" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members"

  
Shaun Kivlin  
Director  
For and on behalf of the Board of  
Milton Inns Limited

WEDNESDAY



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COMPANIES HOUSE