

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

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

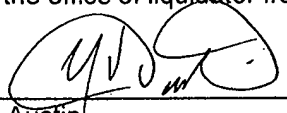
LCE (HOLDINGS) LIMITED
Company Number: 07468909

Passed 11 August 2021

At a General Meeting of the members of the above named company, duly convened and held at 2/3, Pavilion Buildings, Brighton, BN1 1EE on 11 August 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That John Walters and Jonathan James Beard of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Graham Austin
Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE

Dated: 11 August 2021

Reference:-

LC011CVL/JW/JJB/ZC/MA/PCV0634P

