

Company Number: 07519468

SPECIAL AND ORDINARY RESOLUTIONS

ROBERT OLIVER WAY NO.1 DEVELOPMENTS LIMITED


At a General Meeting of the members of the above named company, duly convened and held at **4 Fair Close, Priory Road, High Wycombe, HP13 6GQ** on 13 January 2021 the following resolutions were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how much divisions shall be carried out as between the members."

Ordinary Resolution

3. "That Robert Cundy of Edge Recovery Limited, Hayes House, 6 Hayes Road, Bromley, Kent, BR2 9AA is hereby appointed liquidator of the company for the purposes of the winding up".



Mr Edward William Mole
Chairman of the meeting