

**Company Number: 07542104**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**- of -**

**Lennox Gardens Properties Limited**

**("the Company")**

**Circulation Date: 22 January 2018**

**THURSDAY**



A18 \*A6YUQNXE\* #397  
01/02/2018  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolutions").

**SPECIAL RESOLUTIONS**

1. THAT the Company be wound up voluntarily for the purposes of section 84 of the Insolvency Act 1986;
2. THAT, subject to the passing of Resolutions 3 and 4 below, the Liquidator is authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company;

**ORDINARY RESOLUTIONS**

3. THAT, subject to the passing of Resolution 1. above, Christopher Charles Garwood of Wilkin Chapman LLP, The Hall, Lairgate, Beverley, East Yorkshire, HU17 8HL be appointed as the liquidator of the Company ("Liquidator") for the purposes of winding-up the Company's affairs and distributing its assets;
4. THAT the remuneration of the Liquidator be fixed by reference to the time reasonably and properly spent by him and his associated staff in connection with the liquidation;

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

NAME OF MEMBER	SIGNATURE OF MEMBER	DATE OF SIGNATURE
Paul Bentham	<u>Paul Bentham</u>	<u>22 JANUARY 2018</u>

#### NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.