

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

**Company number: 08450216**

**Registered in England and Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
WINDERMERE HYDRO HOTEL LIMITED**

**Passed on 15 September 2020**

**(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 Unit 2.3 Waulk Mill, 51 Bengal Street, Ancoats, Manchester, M4 6LN on 15 September 2020 at 11.00am, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Philip Edward Pierce and Paul Andrew Whitwam of FRP Advisory Trading Limited, Minerva, 29 East Parade, Leeds, West Yorkshire, LS1 5PS 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



**CHRISTINE ADAMSON  
Chairman of the Meeting**

Dated 15 September 2020

