

**COMPANY NUMBER: 08676622**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Red Lion Square Developments Limited**

The following written resolutions were duly passed as special resolutions by the members of the company on 15 February 2021:

**Special Resolutions**

1. That the Company be wound up voluntarily.
2. That the Liquidator be and is hereby authorised to distribute amongst the members in specie or in kind the whole or any part of the assets of the Company.
3. That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he determines.

Dated: 15 February 2021

Signed: \_\_\_\_\_

James Bernard Sunley

Attested by \_\_\_\_\_

LJ Stradling