

[CVL\_022]

**Mar City Land Limited Trading As: Mar City Land Limited  
("the Company")**

**Company Number:** 08764323  
**Previous Name(s):**  
**Registered Office:** Ground Floor Ts1, Pinewood Business Park Coleshill Road,  
Marston Green, Solihull, Birmingham, B37 7HG  
**Principal Trading Address:** Ground Floor Ts1, Pinewood Business Park Coleshill Road,  
Marston Green, Solihull, Birmingham, B37 7HG

**Private Company Limited By Shares**

**Notification of Written Resolutions of the Company proposed by the Directors and having effect as  
Special and Ordinary Resolutions of the Company pursuant to the Provisions of Part 13 of the  
Companies Act 2006**

**Circulation Date: 9 February 2021**

**Effective Date: 9 February 2021**

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

**Special Resolution**

THAT the Company be wound up voluntarily.

**Ordinary Resolution**

THAT Stephen Roland Browne and Ian Colin Wormleighton of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

**Ordinary Resolution**

THAT That the Joint Liquidators be paid a fee of £15,000 plus VAT for assisting the directors in discharging their duties under Sections 99 and 100 of the Insolvency Act 1986 including:

- preparation by the directors of a statement of the Company's affairs;
- seeking a decision from creditors on their nomination of a liquidator using a decision procedure conducted in accordance with the Insolvency (England & Wales) Rules 2016;
- in the event that a physical meeting is requested, to assist the directors in convening such meeting and the preparation of any notices and information to be presented at such meeting.

Signed:

DocuSigned by:

Robert Pick

Date:

9 February 2021

a director of Mar City Land Limited

Stephen Roland Browne (IP Number 009281) and Ian Colin Wormleighton (IP Number 014230) can be contacted at Deloitte LLP on +44 20 7303 7169.

WEDNESDAY



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RES 15/09/2021 #37  
COMPANIES HOUSE