Notice of Special Resolutions

NL Management (Campden Hill) Limited

(Company Number: 08857055)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 18 November 2020:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature. 

Name of Signatory: Philip John Blackman

Designation: Director