

**IN THE MATTER OF Scase House Limited**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

Company Number: 09058515  
Any Other Trading Style: Not Applicable  
Name(s) of company in previous 12 months (if any): Not Applicable  
Registered Office: Kenton House, 666 Kenton Road, Harrow, Middlesex HA3 9QN  
Principal Trading Address: C/o Gage Properties (UK) Limited, 16 Berkeley Street, London W1J 8DZ

Passed: 22 June 2022

The following Resolutions were passed by way of a Written Resolution as Special Resolutions and an Ordinary Resolution respectively:-

**Special Resolutions**

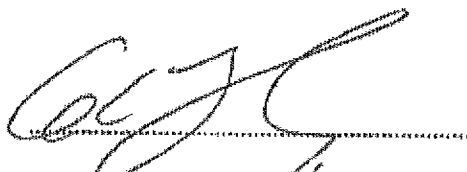
"That the Company be and is hereby wound up voluntarily".

"That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

**Ordinary Resolution**

"That Alex Cadwallader and Andrew Duncan of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the Joint Liquidators are authorised to act jointly and severally".

Signature:



Name of Signatory:

**MR GAVIN ESSEX  
DIRECTOR**

Dated:

22 June 2022