

J84a

Special Resolution

pursuant to sections 283 of the Companies
Act 2006 and 84(1)(b) of the Insolvency Act 1986

Company Number

Welwyn Garden City Centenary Foundation Limited

09130381

Passed 15th March 2022

At a General meeting of the members of the above-named Company duly
convened and held at 51 VALLEY ROAD, WELWYN GARDEN CITY,
the following **SPECIAL RESOLUTION** was duly passed:- AL8 8DH

"That the Company be wound up voluntarily, and that Hayley Maddison FIPA,
FABRP of The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St
Albans, Hertfordshire, AL4 8AN be and is hereby appointed Liquidator for the
purposes of such winding-up"

Signature Jennifer M'Gon

Description ~~Chairman~~ SECRETARY

NOTE

This form should be signed by the Chairman of the meeting at which the
Resolution was passed, or by a Director or the Secretary of the
Company.

Presented by Maddison Hayley FIPA, The Old Brewhouse 49-
St Brewhouse Hill, Wheathampstead, Herts, AL4 8AN
Presenter's Reference WE4740