

REGISTERED COMPANY NUMBER: 09333453
(Registered in England and Wales)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

WARREN PARK (CHAPELTOWN) LIMITED ("THE COMPANY")

DATE 12 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolutions be passed:

		For	Against
(1)	AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.	✓	

		For	Against
(2)	AS AN ORDINARY RESOLUTION: that Geoffrey Paul Rowley, licensed insolvency practitioner and David Frederick Shambrook, licensed insolvency practitioner, both of FRP Advisory LLP, 2nd Floor, 110 Cannon Street, London EC4N 6EU be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up.	✓	

		For	Against
(3)	AS A SPECIAL RESOLUTION: that the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie, all or any part of the assets of the Company.	✓	

		For	Against
(4)	AS AN ORDINARY RESOLUTION: that anything required or authorised to be done by the Joint Liquidators is hereby authorised to be done by both or either of them.	✓	

		For	Against
(5)	AS AN ORDINARY RESOLUTION: that the Company's books and records are hereby authorised to be destroyed twelve months after the dissolution of the Company.	✓	

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		For	Against
(6)	AS AN ORDINARY RESOLUTION: that the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £3,500 plus disbursements and VAT.	✓	

		For	Against
(7)	AS AN ORDINARY RESOLUTION: that mileage can be recharged at the HMRC approved rate prevailing at the time the mileage was incurred.	✓	

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 12 June 2019, hereby irrevocably agrees to those resolutions as indicated above:

Signed by an authorised signatory of
Astonbrook Care Newco 3 Limited
Date


12 June 2019