

COMPANY NUMBER: 09761199

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

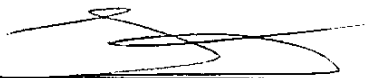
Balkan Properties Limited

The following written resolutions were duly passed as special resolutions by the members of the company on 12 September 2022.

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

Dated: 12 September 2022



Mr T Cartner – Chairman