GREENWAY HOMES (NE) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/A Trading names or styles: N/A

Registered Office Address: 3 Keel Row, The Watermark, Gateshead, NE11 9SZ Principal Trading Address: 3 Keel Row, The Watermark, Gateshead, NE11 9SZ

Company No: 10012929

Nature of business: Development of building projects

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at 11:45AM on 12 September 2023 at FRP Advisory Trading Limited, 1st Floor 34 Falcon Court, Preston Farm Business Park, Stockton On Tees, TS18 3TX, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"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"

Signed:____

Jasvinder Singh Gill Chairman of the Meeting Dated: 12 September 2023