

NOTICE OF SPECIAL RESOLUTION

Atlantic Bay Hotel (Woolacombe) Management Limited, Bracken Country House Limited, Bracken Country House Management Limited, Dunsmore Hall Limited, Dunsmore Hall Management Limited, Eden Country Spa Limited, Foxglove Hotel Limited, Foxglove Hotel Management Limited, Lakeside Manor Limited, Lakeside Manor Management Limited, Lakeside Manor Property Limited, St Brides Court Limited, St Brides Court Property Limited, The Coach House Hotel Limited, The Harland Hotel Limited, The Harland Hotel Management Limited and The Weaving Mill Limited
(together "the Companies")

At a General Meeting of the above named companies duly convened and held at Duff and Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW, on 22 April 2020, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the Companies be wound up voluntarily"
2. "That Philip Duffy and Sarah Bell of Duff and Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW be and are hereby appointed Joint Liquidators of the Companies for the purposes of such voluntary winding up and that they act jointly and severally"

The creditors under the Deemed Consent procedure, decision date being 22 April 2020, the resolutions were ratified confirming the appointment of Philip Duffy and Sarah Bell as Joint Liquidators

Iain Shelton
Chairman



Attested by:



Philip Duffy
Joint Liquidator