

## RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

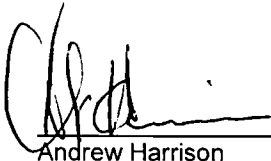
**Hope Valley Residential Limited**

**REGISTERED COMPANY NUMBER: 10616184 (Registered in England & Wales)**

**Passed: 28 March 2024**

At a General Meeting of the members of the above-named Company duly convened and held at the office of Maxim, Omega Court, 358 Cemetery Road, Sheffield S11 8FT on 28 March 2024 at 12:15 pm, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Andrew Davenport of Maxim, Omega Court, 358 Cemetery Road, Sheffield S11 8FT be and hereby is appointed as liquidator for the purposes of such winding up.

  
\_\_\_\_\_  
Andrew Harrison  
Chairman

Dated: 28 March 2024

## NOTES:

- (1) his form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Andrew Davenport of Maxim, Omega Court, 358 Cemetery Road, Sheffield S11 8FT in his capacity as liquidator of the Company.

Signature:   
\_\_\_\_\_  
Andrew Davenport  
Liquidator