

Company Number: 10658996

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

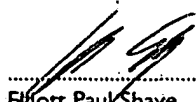
**OF**

**Bath Road Developments Holdings Limited**

**Passed 12 June 2020**

At a General Meeting of the Members of the above-named Company, duly convened, and held at 16 Highfield Close, Lingfield, Surrey, RH7 6GR on 12 June 2020, the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams (IP Number 9413), of Insolve Plus, Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion."

  
Elliott Paul Shave  
Chairman of Meeting

Registered Office: Allan House, 10 John Princes Street, London W1G 0AH  
Principal place of business: 843 Finchley Road, London, NW11 8NA

Anthony Harry Hyams (IP Number 9413), Liquidator of Insolve Plus, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).  
Alternative contact: Cristina Bordei by telephone on 020 7495 2348, or by email at [cristinabordei@insolveplus.com](mailto:cristinabordei@insolveplus.com).

