

WATERSIDE VILLAGES PROPERTIES LIMITED

COMPANY NUMBER - 10731700

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held by video conference on 31 July 2023 at 10:00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

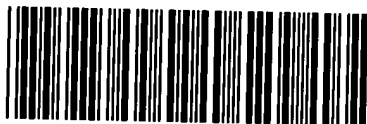
- 1) That the Company be wound up voluntarily.
- 2) That Clare Lloyd and Henry Anthony Shinnars of Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.

N J Pre

Chair

Date: 31 July 2023

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