

**COMPANY NUMBER: 10918640**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Aria Resort Services (Gara Rock) Limited**

The following written resolutions were duly passed as special resolutions by the member of the company on 14 December 2021:

**Special Resolutions**

1. That the Company be wound up voluntarily.
2. That the Liquidator be and is hereby authorised to distribute amongst the member in specie or in kind the whole or any part of the assets of the Company.
3. That the Liquidator be and is hereby authorised to pay or make an advance distribution to the member, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he determines.

Dated: 14 December 2021

Signed: \_\_\_\_\_

Benjamin Gordon Puddle on behalf of Aria Resort Services (U.K.) Ltd

Attested by \_\_\_\_\_