


**GAIA RE DEVELOPERS LIMITED**

**COMPANY NUMBER - 10938345**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 2<sup>nd</sup> Floor, Shaw House, 3 Tunsgate, Guildford, GU1 3QT and virtually via Microsoft Teams on 3 June 2021 at 10:00 am 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 Michael Bowell and Dermot Coakley of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

  
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Douglas Eadie

Chair/Convener

Date: 3 June 2021