

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Sutton Hospitality Consultants Ltd

Company no. 11250475 Registered in England and Wales

Registered office: 7 Austin Boulevard, Quay West Business Park, Sunderland, SR5 2AL

Business address: 7 Austin Boulevard, Quay West Business Park, Sunderland, SR5 2AL

At a general meeting of the above-named company, duly convened on 21 December 2022 at 15:00, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Elias Paourou and Maxine Reid-Roberts of Quantum Advisory Limited, 3rd Floor, 37 Frederick Place, Brighton, Sussex, BN1 4EA (office holder no 9096 and 11492) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed
Chairman

Name in full

Andy sutton

Date 21 December 2022