

BIRCH HOTEL GROUP LIMITED

Company number: 11720609

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held virtually on 19 December 2023, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Nicholas Barnett of Libertas Associates Limited, 3 Chandlers House, Hampton Mews, 191-195 Sparrows Herne, Bushey, Hertfordshire, WD23 1FL, be appointed liquidator of the company for the purposes of the winding-up".


CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 19 December 2023 the resolutions were ratified confirming the appointment of Nicholas Barnett as liquidator.

DocuSigned by:
Manish Gudka
B1515F083FB34EB

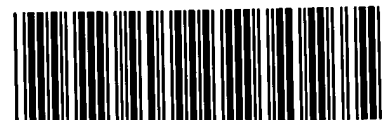
Manish Mansukhlal Gudka
Chair of the Meeting of Members

Attested by:



Nicholas Barnett

FRIDAY



ACIXBMFM

A27

22/12/2023

#139

COMPANIES HOUSE