

Resolution for winding up (Companies House filing)

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Market Halls Holdings No 1 Limited

Company no. 11976612
Registered in England and Wales

Written Resolutions of
Market Halls Holdings No 1 Limited ("the Company")
Passed on 30 May 2022

Pursuant to chapter 2 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

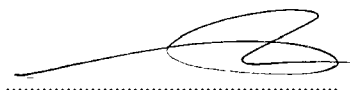
1 "That it has been proved to the satisfaction of the Board of Directors that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

Ordinary resolutions

2 "That Sarah Elizabeth Collins and Christopher Robert Pole of Interpath Ltd, 10 Fleet Place, London, EC4M 7RB be and are hereby appointed Joint Liquidators of the Company."

3 "That any power conferred on the Joint Liquidators by the Company, or by law, be exercisable by them jointly or by either of them alone."

Signed



Convener

Name in fullAndrew Lewis-Pratt.....

Date30 May 2022.....