

HQ THEATRES & HOSPITALITY HOLDINGS LIMITED (the Company)

Company Number - 12219697

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 12 April 2023.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Chris Tate and Duncan Swift of Azets, Secure House, Lulworth Close, Chandlers Ford, Southampton SO53 3TL, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



Rosemary Squire – Director

Date: 12 April 2023