

**NICHOLLS BROWNING LIMITED (THE COMPANY)**

**COMPANY NUMBER - 01018582**

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

At a General Meeting of the Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 11 November 2022 at 10:45AM the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Richard Rones of ThorntonRones Ltd, 311 High Road, Loughton, Essex IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

**SIGNED:**

  
**SUSAN EILEEN MORRIS**  
Chair / Director

**DATED:** 11 November 2022