

DAVID FIELDEN LIMITED

COMPANY NUMBER - 01309633

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a Virtual General Meeting of the Company convened and held at Resolution House, 12 Mill Hill, Leeds, LS1 5DQ on 30 November 2020 at 2.30pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Michael Chamberlain and Gareth Peckett of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.

Signed _____
David Fielden
Chair

Date: 30 November 2020