

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

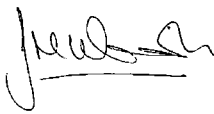
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Hemingstone Ltd
Company No: 04212671
Registered office: First Floor, Abbotsgate House, Hollow Road, Bury St Edmunds, IP32 7FA
Trading address: Manchester House, 113 Northgate Street, Bury St Edmunds, IP33 1HP
Former Name(s)/Trading style(s): N/A

Passed – 21 November 2023

At a General Meeting of the members of the above named company, duly convened and held at Manchester House, 113 Northgate Street, Bury St Edmunds, Suffolk, IP33 1HP at 11am on 21 November 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Hayley Watson (IP No: 23450) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

Signed 

Jonathan Wilkinson

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE, (office: 01603 877540, fax 01603 877549) or by email to chloewatson@mw-w.com.