

**NORTHUMBERLAND ESTATES 2007 LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as:	N/A
Trading names or styles:	N/A
Registered Office Address:	Quayside House Suite 2a - Northumberland Estates, 110 Quayside, Newcastle Upon Tyne, NE1 3DX
Principal Trading Address:	As above
Company No:	06096854
Nature of business:	Buying and selling of own real estate

**(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 16 March 2023:

"That the Company be wound up voluntarily"; and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company".

Signed:   
**Chairman of the Meeting**

Dated: 16 March 2023