

RESOLUTION - REGISTRAR

Number of Company: **07449840**

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
BLACK CAT PROPERTY DEVELOPMENTS LIMITED**

**Passed:
25 October 2023**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Moorend House, Snelsins Lane, Cleckheaton, West Yorkshire, BD19 3UE, on 25 October 2023 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"THAT it has proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that Jeremy Bennett of O'Haras, Moorend House, Snelsins Lane, Cleckheaton, West Yorkshire, BD19 3UE, be and is hereby appointed Liquidator for the purposes of such winding up."

Signature:

Director

Name of Signatory: Michael Pickard