

Number of Company: 08804286

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Browns Solicitors (Buckinghamshire) Ltd

At a **general meeting** of the Members of the above-named company, duly convened, and held at 6th Floor, 2 London Wall Place, London, EC2Y 5AU on 02 February 2023, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Michael Colin John Sanders and Steven Illes, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Simon Goldhill
Chair of Meeting