

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 583831

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

**Written Resolutions of Cheverell Estates Limited
Passed on 13 December 2021**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Nicholas James Timpson and Stephen John Absolom of Interpath Ltd, 10 Fleet Place, London, EC4M 7QS, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....


Junaid Muhammad Rahimullah Muhammad
Director

Dated 13 December 2021