

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Beacon Hill (Essex) Investments Limited**


**REGISTERED COMPANY NUMBER: 00621815 (Registered in England & Wales)**

**Passed 07 March 2023**

At a General Meeting of the members of the above-named Company duly convened and held on 07 March 2023 at Flat 5, Esplanade House, 26 Esplanade Gardens, Essex, SS0 8JR, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Martin Richard Buttriss and Carolynn Jean Best both of Begbies Traynor (Central) LLP of 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 07 March 2023

Signature (1)   
Full Name: Mrs Sally Margaret Ferrier Reynolds  
Description: Chair

**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

**Martin Richard Buttriss**  
Joint Liquidator