

**The Insolvency Act 1986
and
The Companies Act 2006**

Landhire Limited

Company Number: 02052434

Passed on 5 March 2024

The following resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 March 2024: -

Special Resolutions: -

"That the Company be wound-up voluntarily"

"That Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out."

Ordinary Resolution: -

"That David Elliott and Izbel Mengal of Valentine & Co, 1st Floor Galley House, Moon Lane, Barnet, EN5 5YL, be appointed Liquidators of the Company for the purposes of the voluntary winding-up". Where applicable, any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office."

Signature



JOHN ROBERT BILLING – Convenor