

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

WEBSTER PROPERTIES (DEVELOPMENTS) LIMITED
Company Number: 02196323

Passed

At a General Meeting of the members of the above named Company, duly convened and held at Parkway House, Pegasus Way, 14 Haddenham Business Park, Haddenham, Aylesbury, HP17 8LJ on 28 September 2022 at 10:30am the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Laura Baxter and Andrew Mackenzie of Begbies Traynor (Central) LLP, Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

Jonathan Hunter

Jonathan Hunter
Chair

Presented for filing by:-

Jonathan Hunter
C/O Begbies Traynor (Central) LLP
Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ

Dated: 28 September 2022

Reference:-

WE508CVL/LXB/AGM/CCB/AXC/PCV0634P