

Record of written Resolutions of Members

Cold Higham Properties Limited ("the company")
company Registration Number: 03272572

The Members of the above-named company passed the following resolution, number 1 resolution, number 1 as a Special resolution and all others as Ordinary resolutions:

Resolutions

1. That the Company be wound up voluntarily under section 84(1) (b) of the Insolvency Act 1986.
2. That, subject to the passing of the special resolution at **Error! Reference source not found.** above and the passing of the ordinary resolution at **Error! Reference source not found.** below, the Liquidator (as defined below) be authorised to distribute in specie amongst the shareholders all or any part of the assets of the Company.
3. That, subject to the passing of the special resolutions at **Error! Reference source not found.** above, Gavin Bates of Smart Business Recovery Limited of The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG be appointed as liquidator of the Company (**Liquidator**), for the purpose of winding up the Company's affairs and distributing its assets.
4. That, subject to the passing of the special resolution at 1 above and the passing of the ordinary resolution at 3 above, that the liquidator's fee will be charged as a fixed amount of £5,000 plus disbursements and VAT.
5. That, subject to the passing of the special resolution at 1 above and the passing of the ordinary resolution at 3 above, that the liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members.

Dated this 5th day of December 2023.

By order of the Board of Directors.

Signed:



Name (Block letters):

RONALD LESLIE RANDALL

Position Held:

Director CHAIRMAN