

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

of MERCIAN PROPERTY SERVICES LIMITED

(Registration Number: 03368561)

Passed - 10 March 2022

At a general meeting of the members of the above named company, duly convened and held at 92 Penn Grove Road, Hereford, HR1 1BX on 10 March 2022 the following resolutions were duly passed:

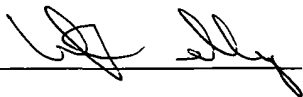
As a SPECIAL resolution:

That the company be wound up voluntarily and that John William Rimmer and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 1160 Elliott Court, Herald Avenue, Coventry Business Park, Coventry, CV5 6UB be and they are hereby appointed joint liquidators.

As an EXTRAORDINARY resolution:

That the joint liquidators be, and are hereby, authorised to distribute in specie all or any part of the Company's assets.

Signed



Name: WILLIAM JOSEPH CONNELLY

Status: DIRECTOR AND SHAREHOLDER

Presented for filing by:

BRI Business Recovery and Insolvency
1160 Elliott Court
Herald Avenue
Coventry Business Park
Coventry
CV5 6UB

