

Company Number: 03948742

**THE INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

**MARSTON HOTELS HOLDINGS LIMITED**

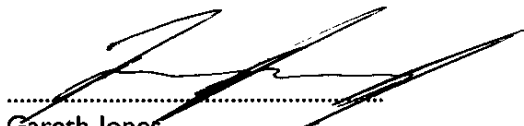
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Passed 27 September 2018

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At a General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor, 20 Balderton Street, London W1K 6TL, on 27 September 2018, the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams FCCA (IP No: 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion."



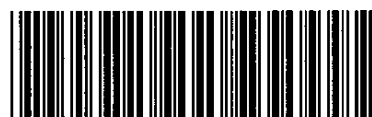
Gareth Jones  
Chairman of Meeting

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH  
Principal place of business: 20 Balderton Street, London, W1K 6TL

Anthony Harry Hyams (IP Number 9413) Liquidator of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).

Alternative contact: Grant Kirkwood, [grantkirkwood@insolveplus.com](mailto:grantkirkwood@insolveplus.com), 020 7495 2348.

WEDNESDAY



A24 \*A7FS3PE8\* #339  
03/10/2018  
COMPANIES HOUSE