## CORDEY ESTATES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/A

Trading names or styles: Ann Cordey Estates Agents

Registered Office Address: Unit 3e, Enterprise House, Valley Street North, Darlington, County

Durham, DL1 1GY

Principal Trading Address: N/A Company No: 04709551 Nature of business: Estate Agents

## (Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at 12:45PM on 1 October 2020 at Fairview Barn, Cleasby, Darlington, DL2 2QY, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \ \ Ann Cordey

Chairman of the Meeting

Dated: 1 October 2020